



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम)

Oil India Limited

(A Government of India Enterprise)

REGD. OFFICE: P.O. DULIAJAN, DISTT. DIBRUGARH, ASSAM -786 602
CIN : L11101AS1959GOI001148 Website : www.oil-india.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29, 33 and 47 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of Oil India Limited is scheduled to be held on **27th May, 2019**, to consider and approve inter-alia, Audited Financial Results for the 4th quarter & year ended 31st March, 2019 (Standalone and Consolidated) and recommend Final Dividend for the FY 2018-19, if any.

Further, notice is hereby given that, the 'Trading Window' which is under closure from **15.04.2019** for "Designated persons/Insiders" shall remain closed up to **29.05.2019** in terms of the Company's Code of Conduct for Regulating, Monitoring and Report of Trading by Insiders.

For further details visit <http://www.oil-india.com/Investor-services>, www.nse-india.com and www.bseindia.com.

For OIL INDIA LIMITED

Sd/-

(A. K. Sahoo)

Company Secretary

Place: Noida

Date: 09.05.2019