



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम)

Oil India Limited

(A Government of India Enterprise)

Regd. Office – Duliagan, Distt. Dibrugarh, Assam-786602
CIN: L11101AS1959GOI001148, Website: www.oil-india.com

NOTICE

Pursuant to Regulation 29, 33 and 47 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Oil India Limited will be held on **29th May, 2017**, inter-alia, (i) to consider and approve Q4 and Audited Annual Financial Results (Standalone and Consolidated) for the year ended 31st March, 2017 and (ii) to recommend Final Dividend for the FY 2016-17, if any.

As per the 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' of the Company, the 'Trading Window' will remain closed from **18.05.2017 to 31.05.2017** (Both days inclusive).

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

For OIL INDIA LIMITED

Sd/-

(S. K. Senapati)

GM (CS & Legal)

Place : Noida

Dated : 17.05.2017

Actual Size : 8x7cm