



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम)

Oil India Limited

(A Government of India Enterprise)

Regd. Office – Duliajan, Distt. Dibrugarh, Assam-786602
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 **28th May, 2018** to consider and approve inter-alia, Q4 and Audited Annual Financial Results (Standalone and Consolidated) for the year ended 31st March, 2018 and recommend Final Dividend for the FY 2017-18, if any.

Further, the 'Trading Window' shall remain closed from **16.05.2018 to 30.05.2018** (both days inclusive) 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/-

(S. K. SENAPATI)
CGM (LEGAL & CS)

Place : Noida
Dated : 14.05.2018

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