



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

**Oil India Limited**

(A Government of India Enterprise) Registered Office "Duliajan, Assam"

प्लॉट. न. 19, सैक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

दूरभाष / Telephone : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in, वेबसाईट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE

Dated: 05.02.2018

National Stock Exchange of  
India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

BSE Limited  
Department of Corporate Service  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Sub: **Board Meeting**

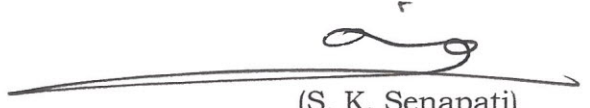
Ref: **Regulation 29 of the SEBI (LODR) Regulations, 2015**

Sir / Madam,

Further to our letter of even no. dated. 29.01.2018, we would like to inform that the Board may also consider "Issue of Bonus Shares" in the Board Meeting scheduled to be held on 09.02.2018.

Thanking you,

Yours faithfully,  
Oil India Limited

  
(S. K. Senapati)  
Company Secretary