



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

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 **10th November, 2017** inter-alia to consider and approve the unaudited financial results of the Company prepared on stand-alone basis for the quarter and half year ended 30th September, 2017.

As per the 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' of the Company, the 'Trading Window' will remain closed from **30.10.2017** to **12.11.2017** (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)

Chief General Manager (CS & Legal)

Place: Noida

Date: 27.10.2017