



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/Reg29

Dated: 23.10.2018

National Stock Exchange of India Ltd. BSE Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E),

Mumbai- 400 051.

Scrip: OIL

Department of Corporate Service,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip: 533106

Sub: **BOARD MEETING**

Ref: **Regulation 29 & 33 of the SEBI (LODR) Regulations, 2015**

Sir / Madam,


NOTICE is hereby given that a Board Meeting is convened as under:

DATE : **12.11.2018** (Monday)

AGENDA : *Inter-alia* to approve Unaudited Financial Results for the Quarter and Half-year ended 30<sup>th</sup> September, 2018.

TRADING WINDOW CLOSURE : **03.11.2018 to 14.11.2018** (Both days inclusive)

Yours faithfully  
For OIL INDIA LIMITED

  
(S.K. Senapati)  
Company Secretary