



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-201301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201301, 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/Reg 29/ID

Date : 24.01.2017

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 : Interim Dividend 2016-17

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir / Madam,

Notice is hereby given that Board of Directors in the meeting scheduled to be held on 31<sup>st</sup> January, 2017 may inter-alia consider declaration of Interim Dividend for the Financial Year 2016-17.

Yours faithfully,  
Oil India Limited

(S.K.Senapati)  
General Manager (CS & Legal)