



ऑयल इंडिया लिमिटेड

(भारत सरकार का उपक्रम) पंजीकृत कार्यालय : दुलियाबाग, असम

Oil India Limited

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

प्लॉट. न. 19, सेक्टर 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 वेबसाइट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE
30.12.2015

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 2015-16

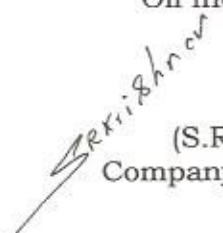
Ref : Regulation 29 and 42 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

Sir,

Notice is hereby given that :

1. A meeting of the Board of Directors is scheduled to be held on **12th January, 2016** to inter-alia consider Interim Dividend (if any) for the Financial Year 2015-16.
2. Subject to declaration of Interim Dividend as above by the Board of Directors, the 'Record Date' for determining entitlement for payment of Interim Dividend for the Financial Year 2015-16 is **20th January, 2016**.
3. The 'Trading Window' as per the 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' of the Company will remain closed from **02.01.2016 to 14.01.2016** (Both days inclusive).

Yours faithfully,
Oil India Limited


(S.R. Krishnan)
Company Secretary