



ऑयल इंडिया लिमिटेड

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

Oil India Limited

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

प्लॉट. नं. 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

CIN : L11101AS1959GOI001148

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

Dated: 26.10.2015

National Stock Exchange of India Ltd. BSE Limited

Exchange Plaza.

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

Department of Corporate Service

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: **BOARD MEETING**

Ref: **Clause 41 of the Listing Agreement**

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

DATE : 09.11.2015 (Monday)

AGENDA : *Inter-alia* to approve Unaudited Financial Results for the Quarter and half year ended 30th September. 2015 on standalone basis

TRADING WINDOW CLOSURE : 28.10.2015 to 11.11.2015 (Both days inclusive)

For OIL INDIA LIMITED

S. R. Krishnan

(S. R. KRISHNAN)
Company Secretary