



ऑयल इंडिया लिमिटेड

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

Oil India Limited

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

प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश
Plot No. : 19, Sector 16-A, Noida-201301, Uttar Pradesh
दूरभाष / Telephone : 0120-2488333-347 फैक्स / Fax : 0120-2488310

Ref. No. OIL/SEC/32/NSE
March 13, 2014

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

SUB : SECOND INTERIM DIVIDEND 2013-14
IBID CLAUSE 16 and 19

Sir,

Notice is hereby given that :

- (i) the Board Meeting will be held on 21st March, 2014 to consider inter-alia the declaration of Second Interim Dividend for the year 2013-14, (if any).
- (ii) 27th March, 2014 has been fixed as the Record Date for payment of the Second Interim Dividend 2013-14.
- (iii) Trading Window shall be closed from 14.03.2014 to 22.03.2014.

Yours faithfully,
Oil India Limited

S. R. Krishnan
(S.R. Krishnan)
Company Secretary