



ऑयल इंडिया लिमिटेड

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

Oil India Limited

(A Government of India Enterprise) Registered Office " Duliagan, 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. SEC 1/4/4 (NSE)
Dated: May 22, 2013

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

Sub : POSTPONEMENT OF BOARD MEETING - Approval of Accounts 2012-13

Ref.: Our letter no. SEC 1/4/4(NSE) dated May 13, 2013

Dear Sir,

This is with reference to our earlier notice of Board Meeting to be held on 24.05.2013. The Board Meeting for approval of Q4 / Audited Financial Results and recommendation of Final Dividend, if any, for the year ended 31.03.2013 will now be held on 25.05.2013

Thanking you,

Yours faithfully,
Oil India Limited

S. R. Krishnan
(S. R. Krishnan)
Company Secretary
For Chairman & Managing Director