



**ऑयल इंडिया लिमिटेड**

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

**Oil India Limited**

(A Government of India Enterprise) Registered Office "Dulliajan, 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  
Dated: January 31, 2014

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

Sub: **BOARD MEETING**

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

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

DATE : 12.02.2014 (Wednesday)

AGENDA : *Inter-alia* to approve Unaudited Financial Results for the  
Quarter and Nine-months ended 31<sup>st</sup> December, 2013

TRADING WINDOW : Trading window will remain closed from 01.02.2014 to  
13.02.2014

For OIL INDIA LIMITED

*S. R. Krishnan*

(S. R. KRISHNAN)  
Company Secretary