



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

Date: November 26, 2018

To,
The General Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai, Maharashtra- 400051
Scrip Code: OIL

To,
The General Manager- Market Operations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai, Maharashtra- 400001
Scrip Code: 533106

Sub: Clarification on the announcement submitted to Exchanges regarding the approval of the Board for Issuance of Debt Securities

Dear Sir/Madam,

This is with reference to the clarification sought by your Exchange on issuance of Debt Securities vide email dated 22nd November, 2018.

We would like to clarify that Board of Directors in its meeting held on November 19, 2018 accorded its approval for the issuance of debt securities in India or abroad aggregating up to Rupees 4,000 crore or its equivalent in other currencies to any investors or lenders in accordance with applicable laws and listing on stock exchanges in or outside of India

For the purpose of giving effect to the above decision, Board authorized the Chairman & Managing Director and Director (Finance) to do all such acts, deeds and things as may be deemed necessary in respect of issue of Debt Securities including but not limited to number of issues / tranches, face value, issue price, issue size, timing, amount, tenor, method of issuance, security coupon / interest rate (s), yield, listing, allotment, appointment of various agencies and other terms and conditions of issuance of debt securities.

The event will be intimated as and when it materialises.

Thanking you

Yours faithfully,
For Oil India Limited

(S.K. Senapati)
Compliance Officer & Company Secretary