



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

CIN : L11101AS1959GOI001148

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

Dated: May 16, 2014

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

BSE Limited  
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 scheduled as under :

DATE : 27.05.2014 (Tuesday)

AGENDA : *Inter-alia* to approve Q4 / Audited Financial Results  
and recommend Final Dividend, if any, for the year  
ended 31.03.2014

TRADING WINDOW : Trading window will remain closed from 17.05.2014  
to 28.05.2014

For OIL INDIA LIMITED

*S. R. Krishnan*

(S. R. KRISHNAN)  
Company Secretary