



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 : 0120-2419000 फैक्स / Fax : 0120-2488310

CIN : L11101AS1959GOI001148 ई-मेल / E-mail : oilindia@oilindia.in वेबसाइट / Website : www.oil-india.com

CIN : L11101AS1959GOI001148

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

Dated: May 15, 2015

National Stock Exchange of India Ltd. Department of Corporate Service
Exchange Plaza, BSE Limited
Plot no. C/1, G Block, Phiroze Jeejeebhoy Towers
Bandra-Kurla Complex Dalal Street
Bandra (E) Mumbai- 400001
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 : 29.05.2015 (Friday)

AGENDA : *inter-alia* to approve Q4 and Audited Financial Results (Standalone and Consolidated) for the year ended 31.03.2015. Also, recommend Final Dividend (if any).

TRADING WINDOW : Trading window will remain closed from 18.05.2015 to 31.05.2015

For OIL INDIA LIMITED

S. R. Krishnan

(S. R. KRISHNAN)
Company Secretary