



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

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

Ref. No. OIL/SEC/32-33/NSE-BSE
March 10, 2015

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051.	Department of Corporate Service BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001
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SUB : INTERIM DIVIDEND 2014-15
IBID CLAUSE 16 and 19

Sir,

Notice is hereby given that :

- (i) the Board Meeting will be held on 19th March, 2015 to consider inter-alia the declaration of Interim Dividend for the year 2014-15, (if any).
- (ii) 25th March, 2015 has been fixed as the Record Date for payment of the Interim Dividend 2014-15.
- (iii) Trading Window shall be closed from 11.03.2015 to 20.03.2015.

Yours faithfully,
Oil India Limited

S.R. Krishnan
(S.R. Krishnan)
Company Secretary