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Regd. Office: P.O. – Duliajan, Distt. Dibrugarh, Assam-786602 CIN: L11101AS1959GOI001148, Website: www.oil-india.com

NOTICE

Further to our notice dated 26.10.2019, it is hereby informed that the meeting of Board of Directors of Oil India Limited is re-scheduled from 11th November, 2019 to 9th November, 2019, to consider and approve inter-alia, Unaudited Financial Results for the quarter and half-year ended 30th September, 2019 on standalone and consolidated basis. In view of the above preponement, the 'Trading Window' which is under closure from 01.10.2019 shall now remain closed upto 11th November, 2019 for "Designated persons/Insiders" and their immediate relatives. For further details visit http://www.oil-india.com/Investor-services, www.nse-India.com and www.bseindia.com.

For OIL INDIA LIMITED Sd/-

Place: Noida Date: 30,10,2019 (A.K. Sahoo) Company Secretary