



प्लॉट. नं. 19, सेक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, 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

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

Dated: 16.10.2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  NSE Symbol: OIL	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  BSE Security Code: 533106
--	---

**Sub : Regulation 30 of SEBI [Listing Obligations & Disclosure Requirements (LODR)] Regulations, 2015**

Sir / Madam,

We would like to inform that the Board of Directors of the Company at its meeting held today i.e. on Monday, 16<sup>th</sup> October, 2023, has accorded its approval for -

- Charter hire of 1 (one) no. Anchor Moored Drillship or Semi-submersible Drilling Unit with associated equipment and services at a total estimated cost of Rs.1282.55 crore [excluding GST].
- Extension of completion date for construction of Oil Collecting Station at Nadua and Gas Gathering Station at East Khagorijan to 30.04.2024. [refer announcement dated 14.08.2023]
- Corporate & Portfolio Strategy 2040 & Implementation Roadmap for the Company.

The Board Meeting commenced at 05:00 P.M. and concluded at 08:15 P.M.

This is for your information & records please.

Thanking you,

Yours faithfully,  
**For Oil India Limited**

AJAYA  
KUMAR  
SAHOO  
Digitally signed  
by AJAYA KUMAR  
SAHOO  
Date: 2023.10.16  
20:22:09 +05'30'

**A.K. Sahoo**  
Company Secretary &  
Compliance Officer