



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

Oil India Limited

(A Government of India Enterprise) Registered Office "Duliajan, Assam"

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

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

दूरभाष / Telephone : 0120-2419000 फ़ैक्स / 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: 27.08.2021

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip: OIL

BSE Limited

Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip: 533106

Sub : Notice of 62nd Annual General Meeting of Members of the Company

Sir / Madam,

This is to inform that the 62nd Annual General Meeting (AGM) of members of the Company will be held on Saturday, **the 25th September, 2021 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories.

The Company is providing e-voting facility (Remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Remote e-voting period will commence on Tuesday, 21st September, 2021 at 9:00 A.M. and end on Friday, 24th September, 2021 at 5:00 P.M. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, 18th September, 2021, only shall be entitled to exercise the remote e- voting.

The details such as manner of registering/updating E-mail address, casting vote through e-voting, attending AGM through VC/OAVM has been detailed in the Notice of 62nd AGM.

The above is for your information & records please.

Thanking you,



Yours faithfully,
For Oil India Limited

(A.K. Sahoo)
Company Secretary &
Compliance Officer

Copy to:

1. **National Securities Depository Limited**
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai – 400013
2. **Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel (East),
Mumbai – 400013
3. **KFin Technologies Private Limited, RTA**
Selenium Building, Tower-B, Plot No. - 31 & 32,
Financial District Nanakramguda, Serilingampally,
Hyderabad, Rangareddi Telangana, India 500032