

इंडियन स्ट्रेटेजिक पेट्रोलियम रिज़र्व्स लि.

(ओ.आई.डी.बी. की पूर्ण स्वामित्व की सहायक कम्पनी)
पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय, भारत सरकार

ओ.आई.डी.बी. भवन, तीसरी मंजिल, प्लॉट नं. 2, सैक्टर-73,
नोएडा- 201 301, उ.प्र.
फोन : 91-120-2594661, फ़ैक्स : 91-120-2594643



Indian Strategic Petroleum Reserves Ltd.

(A wholly owned subsidiary of OI DB)

Ministry of Petroleum and Natural Gas, Govt. of India

OI DB Bhawan, 3rd Floor, Plot No.2, Sector - 73, Noida-201 301, U.P.

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CIN - U63023DL2004GOI126973

NOTICE OF POSTPONED EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby informed that, due to unavoidable circumstances, the 1st Extra-Ordinary General Meeting (EGM) of the members of Indian Strategic Petroleum Reserves Limited which was scheduled on Friday, the 5th day of July, 2024 at 4:00 P.M. on shorter notice at OI DB Bhawan, Conference Room, Third Floor, Plot No. 2, Sector- 73, Noida - 201301 (U.P.) will now be held on **Monday, the 8th day of July, 2024 at 3:00 P.M** at Ministry of Petroleum and Natural Gas, Shastri Bhawan, Conference Room ,2nd Floor, New Delhi-110001, to consider the businesses mentioned in the Notice dated 03.07.2024 .

A member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the Company.

For Indian Strategic Petroleum Reserves Limited

Sd/-

(Shilpi Mohanty)

Company Secretary

Date: 04.07.2024