

इंडियन स्ट्रेटेजिक पेट्रोलियम रिज़र्वस् 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, फैक्स : 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.

Phone : 91-120-2594661, Fax : 91-120-2594643

Email : isprl@isprindia.com, Website : www.isprindia.com

CIN - U63023DL2004GOI126973

NOTICE OF 17TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of Indian Strategic Petroleum Reserves Limited will be held on Monday, the 29th day of November, 2021 on shorter notice at Conference Hall, OI DB Bhawan, Plot No. 2, 3rd Floor, Sector-73, Noida-201301, (U.P.) at 11:30 a.m. The Notice setting out the business to be transacted at the meeting together with the Annual report of the Company for the Financial Year 2020-21 has been delivered to all members.

A member entitled to attend and vote at the AGM 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. Proxies, in order to be valid and effective, must be delivered at the registered office of the Company duly filled, stamped and signed not less than 48 hours before the commencement of the meeting.

For Indian Strategic Petroleum Reserves Limited

Sd/-

(Arun Talwar)

Company Secretary

Date: 24/11/2021