



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 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: 11.02.2022

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

Sub : **Outcome of Board Meeting**

- (i) **Unaudited Financial Results for Quarter & Nine Months ended 31st December, 2021 (Standalone and Consolidated)**
- (ii) **Declaration of Second Interim Dividend for Financial Year 2021-22**
- (iii) **Record Date for Second Interim Dividend 2021-22**

Ref : **Regulation 30, 33, 43 & 42 of the SEBI (LODR) Regulations, 2015**

Sir / Madam,

Pursuant to Regulation 30, 33, 43 & 42 of the SEBI (LODR) Regulations, 2015, the Board of Directors in its meeting held today i.e. on 11th February, 2022 has inter-alia:

- a) approved the **Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2021 on Standalone and Consolidated basis**. A Copy of the financial results along with the **Limited Review Report** of the Auditors are attached herewith.
- b) declared **Second Interim Dividend of Rs. 5.75/- per share (57.5 % of paid-up capital)** for the financial year 2021-22. The Second Interim Dividend declared shall be paid on or before 13th March, 2022.
- c) decided **Wednesday, 23rd February, 2022 as the Record Date** for ascertaining the eligibility of shareholders for payment of Second Interim Dividend 2021-22.

The Board Meeting commenced at 12:05 p.m. and concluded at 02:50 p.m.

The above is for your information & records please.

Thanking you,



Yours faithfully,
For Oil India Limited

A handwritten signature in blue ink, appearing to read "A. Sahoo".

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

Encl: As above