



**ऑयल इंडिया लिमिटेड**

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

**Oil India Limited**

(A Government of India Enterprise) Registered Office "Duliejan, 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: 21.06.2021

**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 : **Outcome of Board Meeting**

(i) **Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2021 (Standalone and Consolidated)**

(ii) **Recommendation of Final Dividend for F.Y. 2020-21**

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

Sir / Madam,

Pursuant to Regulation 30, 33 and 43 of the SEBI (LODR) Regulations, 2015, the Board of Directors in its meeting held today i.e. on 21<sup>st</sup> June, 2021 has inter-alia:

(i) Approved the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2021 on Standalone and Consolidated basis.

The Statutory Auditors have expressed an unmodified opinion on the standalone and consolidated financial results of the Company for the year ended 31<sup>st</sup> March, 2021. [SEBI Circular no. CIR/CFD/CMD/56/2016, dated May 27, 2016]

A Copy of the Financial Results along with the Auditors' Report are attached herewith.

(ii) Recommended Final Dividend of Rs. 1.50/- per share (i.e. @ 15% of paid-up equity share capital) for the financial year 2020-21 subject to approval of the shareholders at the ensuing Annual General Meeting (AGM). The Final Dividend 2020-21 would be paid within 30 days from the date of its declaration at the AGM.

The Board Meeting commenced at 11:00 a.m. and concluded at 03:25 p.m.

The above is for your information & record 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