

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 फेक्स / Fax : 0120-2488310

CIN: L11101AS1959GOI001148 ई-मेल / E-mail: oilindia@oilindia.in, वेबसाईट / Website: www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE/Reg.42

Dated: 11.02.2021

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex,

Bandra (E),

Mumbai - 400 051

BSE Ltd.

Department of Corporate Service, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Scrip: OIL

Scrip: 533106

Sub: Intimation of Record Date for Payment of Interim Dividend for the year 2020-21

Ref: Regulation 42 of the SEBI (LODR) Regulations, 2015

Sir/Madam.

Further to our notice of even no. OIL/SEC/32-33/NSE-BSE, dated 11.02.2021 and pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed Wednesday, 24th February, 2021 as the record date for the purpose of payment of Interim Dividend 2020-21 of Rs. 3.50/- per share (35% of paid-up capital).

The above is for your information & records please.

Thanking you,

Yours faithfully, For Oil India Limited

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

Cc: **NSDL & CDSL** KFin Technologies Pvt. Ltd.

} For your Kind information

} and Records