



प्लॉट. न. 19, सेक्टर 16-ए, नोएडा-201 301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201 301, Uttar Pradesh

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

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

Dated: 10.11.2022

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| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (E),<br><br>NSE Symbol: OIL | <b>BSE Limited</b><br>Department of Corporate Service<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400 001<br><br>BSE Security Code: 533106 |
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Sub : **Outcome of Board Meeting**

- (i) **Unaudited Financial Results for the Quarter and Half-Year ended 30<sup>th</sup> September, 2022 (Standalone and Consolidated)**
- (ii) **Declaration of Interim Dividend for Financial Year 2022-23**
- (iii) **Record Date for Interim Dividend 2022-23**
- (iv) **Disclosure of Related Party transactions**

Ref : **Regulation 30, 33, 43, 42, & 23(9) 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 10<sup>th</sup> November, 2022 has inter-alia:

- a) approved the **Unaudited Financial Results for the Quarter and Half-Year ended 30<sup>th</sup> September, 2022 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 **Interim Dividend of Rs. 4.5/- per share (45% of paid-up capital)** for the financial year 2022-23. The Interim dividend declared shall be paid on or before 10<sup>th</sup> December, 2022.
- c) decided **Tuesday, 22<sup>nd</sup> November, 2022 as the Record Date** for ascertaining the eligibility of shareholders for payment of Interim Dividend 2022-23.

Further, pursuant to **Regulation 23(9) of SEBI (LODR)**, the disclosure of Related Party transactions for half year ended 30<sup>th</sup> September 2022 is enclosed herewith.

**The Board Meeting commenced at 12:05 p.m. and concluded at 02:35 p.m.**

The above is for your information & records please.

Thanking you,

Yours faithfully,  
**For Oil India Limited**

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

Encl: As above