



Regd. Office: P.O. Duliajan, Dist. Dibrugarh, Assam-786602
Corp Office: Plot No. 19, Sector 16-A, Noida-201301, Uttar Pradesh
CIN: L11101AS1959GOI001148 Website: www.oil-india.com

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

Dated: 08.11.2023

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

- (i) **Unaudited Financial Results for the Quarter and Half-Year ended 30th September, 2023 (Standalone and Consolidated)**
- (ii) **Declaration of Interim Dividend for Financial Year 2023-24**
- (iii) **Record Date for Interim Dividend 2023-24**
- (iv) **Disclosure of Related Party Transactions**
- (v) **Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015**

Ref : **Regulation 30, 33, 42, 43 & 23(9) of the SEBI (LODR) Regulations, 2015**

Sir / Madam,

Pursuant to Regulation 30, 33, 42, 43 & 23(9) of the SEBI (LODR) Regulations, 2015, the Board of Directors in its meeting held today i.e. on 08th November, 2023 has inter-alia:

- a) approved the **Unaudited Financial Results for the Quarter and Half-Year ended 30th September, 2023 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. 3.50/- per share (35% of paid-up capital)** for the financial year 2023-24. The Interim dividend declared shall be paid on or before 08th December, 2023.
- c) decided **Wednesday, 22nd November, 2023 as the Record Date** for ascertaining the eligibility of shareholders for payment of Interim Dividend 2023-24.



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- d) approved the formation of a Joint Venture Company (JVC) with Assam Power Generation Corporation Limited (APGCL) to take up the initiatives in the field of green energy, beginning with the 25 MW solar project at Namrup, Assam, with participating interest in the ratio of 51:49 (APGCL: OIL).

Further, pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, the disclosure of Related Party transactions for half-year ended 30th September, 2023 is being filed in XBRL mode.

The Board Meeting commenced at 12:10 p.m. and concluded at 04:00 p.m.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

AJAYA
KUMAR
SAHOO

Digitally signed by
AJAYA KUMAR
SAHOO
Date: 2023.11.08
16:00:49 +05'30'

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

Encl: As above