

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

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

दुरभाष / Telephone : 0120-2419000 फैक्स / 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: 10.02.2020

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 2019-20

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

Sir/Madam,

Further to our notice of even no., dated 10.02.2020 and pursuant to regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed Monday, 24<sup>th</sup> February, 2020 as the record date for the purpose of payment of Interim dividend of Rs. 9/- per share (90% of paid-up capital).

The above is for your information please.

Thanking you,

Yours faithfully, For Oil India Limited

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