



ऑयल इंडिया लिमिटेड

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

**Oil India Limited**

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

Scrip: OIL

**BSE Limited**

Department of Corporate Service

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip: 533106

Sub : **Outcome of Board Meeting**

(i) **Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2020 (Standalone and Consolidated)**

(ii) **Declaration of Interim Dividend for Financial Year 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 11<sup>th</sup> February, 2021 has inter-alia:

(i) Approved the Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2020 on Standalone and Consolidated basis. A Copy of the financial results along with the Limited Review Report of the Auditors are attached herewith.

(ii) Declared Interim Dividend of Rs. 3.50/- per share (35% of paid-up capital) for the financial year 2020-21. The Interim dividend declared shall be paid on or before 12<sup>th</sup> March, 2021.

The Board Meeting commenced at 02:00 p.m. and concluded at 4:15 p.m.

Thanking you,

Yours faithfully,  
For Oil India Limited

(A.K. Sahoo)

Company Secretary &  
Compliance Officer

Encl: As above