



ऑयल इंडिया लिमिटेड

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

**Oil India Limited**

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

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: 10.02.2020

**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, 2019 (Standalone and Consolidated)**

(ii) **Declaration of Interim Dividend for Financial Year 2019-20**

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 10<sup>th</sup> February, 2020 has inter-alia:

- (i) Approved the Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2019 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. 9/- per share (90% of paid-up capital) for the financial year 2019-20. The Interim dividend declared shall be paid on or before 10<sup>th</sup> March, 2020.

The Board Meeting commenced at 2:30 p.m. and concluded at 05:15 p.m.

Thanking you,

Yours faithfully,  
For Oil India Limited

(A.K. Sahoo)

Company Secretary &  
Compliance Officer

Encl: As above