



ऑयल इंडिया लिमिटेड

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

Oil India Limited

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

प्लॉट. नं. 19, सैक्टर 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: 26.06.2020

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: Outcome of Board Meeting

- (i) **Audited Financial Results for the quarter and year ended 31st March, 2020 (Standalone and Consolidated)**
- (ii) **Recommendation of Final Dividend for FY 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 26th June, 2020 has inter-alia:

- (i) Approved the Audited Financial results for the quarter and year ended 31st March, 2020 on standalone and consolidated basis. A Copy of the financial results along with the Auditors' Report are attached herewith.

Further, pursuant to SEBI Circular no. CIR/CFD/CMD/56/2016, dated May 27, 2016, the statutory auditors have expressed an unmodified opinion on the standalone and consolidated financial results of the company for the year ended 31st March, 2020.

- (ii) Recommended Final Dividend of Rs.1.60/- (Rupees one and sixty paise only) per share (i.e. 16% on the paid-up equity share capital) for the financial year 2019-20 subject to approval of the shareholders at the ensuing Annual General Meeting (AGM). The Final dividend 2019-20 would be paid within 30 days from the date of its declaration at the AGM.

The Board meeting commenced at 02:45 p.m. and concluded at 07:15 P.m.

The above is for your information and records please.

Thanking you,

Yours faithfully,
For Oil India Limited

(A.K. Sahoo)

Company Secretary &
Compliance Officer

Encl: As above