



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, सेक्टर 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: 27.05.2022

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051  <b>Scrip: OIL</b>	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001  <b>Scrip: 533106</b>
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Sub : **Outcome of Board Meeting**

- (i) **Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2022 (Standalone and Consolidated)**
- (ii) **Recommendation of Final Dividend for F.Y. 2021-22**

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 27<sup>th</sup> May, 2022 has inter-alia:

- (i) Approved the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2022 on Standalone and Consolidated basis.

The Statutory Auditors have expressed an unmodified opinion on the standalone and consolidated financial results of the Company for the year ended 31<sup>st</sup> March, 2022. [SEBI Circular no. CIR/CFD/CMD/56/2016, dated May 27, 2016]

A Copy of the Financial Results along with the Auditors' Report are attached herewith.

- (ii) Recommended a Final Dividend of Rs. 5 /- per share (i.e. @ 50% of paid-up equity share capital) for the financial year 2021-22 subject to approval of the shareholders at the ensuing Annual General Meeting (AGM). The Final Dividend 2021-22 would be paid within 30 days from the date of its declaration at the AGM. The Record Date/Date of Book Closure for payment of final dividend would be fixed and intimated in due course.

Further, we are also attaching herewith the disclosure of Related Party Transactions for the half-year ended March 31, 2022 in compliance of Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

The Board Meeting commenced at 12:15 p.m. and concluded at 04:05 p.m.

The above is for your information & record please.

Thanking you,

Yours faithfully,  
For Oil India Limited



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



Encl: As above