

प्लॉट. न. 19, सैक्टर 16-ए, नोएडा-201301 उत्तर प्रदेश

Plot No. : 19, Sector 16-A, Noida-201301, Uttar Pradesh दूरभाष / 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 31.01.2017

National Stock Exchange of India Ltd. BSE Limited Exchange Plaza, Department of Plot no. C/1, G Block, Phiroze Jeeje Bandra-Kurla Complex Dalal Street Bandra (E) Mumbai - 400 051

Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: Interim Dividend 2016-17

Ref: Regulation 30(6) and 43 of the SEBI (LODR) Regulations, 2015

Sir / Madam,

We would like to intimate as under:

- OIL Board in its meeting held on 31.01.2017 has inter-alia declared
 Interim Dividend of ₹ 9.50 per share (i.e. 95 %) for the year 2016-17.
- The 'Record Date' for determining entitlement for payment of Interim Dividend for the Financial Year 2016-17 is 14.02.2017.
- Dividend is payable on and from 15.02.2017. Payment will be completed on and before 02.03.2017.

Thanking you,

Yours faithfully For OIL INDIA LIMITED

(S.K.Senapati) Company Secretary