प्लॉट. न. 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, वेबसाईट / Website : www.oil-india.com

Ref. No. OIL/SEC/32-33/NSE-BSE 09.02.2018

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 2017-18

Ref:

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

Sir / Madam,

We would like to intimate as under:

- 1. The Board of Directors of Oil India Limited in its meeting held on 09.02.2018 has *inter-alia* declared Interim Dividend of Rs. **14/-** per share (i.e. **140%**) for the year 2017-18.
- 2. The 'Record Date' for determining entitlement for payment of Interim Dividend for the Financial Year 2017-18 is **22.02.2018**.
- 3. Dividend is payable on and from 23.02.2018. Payment will be completed on and before 10.03.2018.

Thanking you,

Yours faithfully For OIL INDIA LIMITED

(S.K.Senapati) Company Secretary