

प्लॉट. नं. 19, सैक्टर 16-ए, नोएडा-201301, उत्तर प्रदेश Plot No. : 19, Sector 16-A, Noida-201301, Uttar Pradesh

1 lot No. : 19, decior 10-A, Nolua-201 501, Ottal Fladesii

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

Dated: 05.02.2021

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: Interim Dividend 2020-21

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

Sir/Madam,

Further to our notice of even no., dated 29.01.2021, it is hereby notified that the Board of Directors of the Company may inter-alia consider declaration of Interim dividend for the Financial Year 2020-21, if any, in its meeting scheduled to be held on Thursday, 11th February, 2021.

The above is for your kind information & records please.

Thanking you,

Yours faithfully, For Oil India Limited

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