



Regd. Office: P.O. Duliajan, Dist. Dibrugarh, Assam-786602  
Corp Office: Plot No. 19, Sector 16-A, Noida-201301, Uttar Pradesh  
CIN: L11101AS1959GOI001148 Website: [www.oil-india.com](http://www.oil-india.com)

Ref. No. OIL/SEC/32-33/NSE-BSE  
Dated: 01.03.2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>NSE Symbol: OIL</b>	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>BSE Security Code: 533106</b>
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**Sub: Intimation of Record Date**

**Ref: Regulation 42 of the SEBI (LODR) Regulations, 2015**

Sir/Madam,

We write further to our letter of even no. dated 28.02.2024 w.r.t. intimation of Board Meeting inter-alia for consideration of Second Interim Dividend for FY 2023-24, if any, scheduled to be held on 08<sup>th</sup> March, 2024 and inform that the Company has fixed **Monday, 18<sup>th</sup> March, 2024 as the Record date** for determining eligibility of members for payment of Second Interim Dividend for FY 2023-24, if declared by the Board of Directors.

This is for your information & records please.

Thanking you,

Yours faithfully,  
For Oil India Limited

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