



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालय: दुलियाजान, असम

**Oil India Limited**

(A Government of India Enterprise) Registered Office "Duliajan, Assam

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

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

Dated: 10.02.2023

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

- (i) **Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2022 (Standalone and Consolidated)**
- (ii) **Declaration of Second Interim Dividend for Financial Year 2022-23**
- (iii) **Record Date for Second Interim Dividend 2022-23**

Ref : **Regulation 30, 33, 43, & 42 of the SEBI (LODR) Regulations, 2015**

Sir / Madam,

Pursuant to Regulation 30, 33, 43 & 42 of the SEBI (LODR) Regulations, 2015, the Board of Directors in its meeting held today i.e. on 10<sup>th</sup> February, 2023 has inter-alia:

- a) approved the **Unaudited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2022 on Standalone and Consolidated basis**. A Copy of the financial results along with the **Limited Review Report** of the Auditors are attached herewith.
- b) declared **Second Interim Dividend of Rs. 10/- per share (100% of paid-up capital)** for the financial year 2022-23. The Interim dividend declared shall be paid on or before 12<sup>th</sup> March, 2023.
- c) decided **Wednesday, 22<sup>nd</sup> February, 2023 as the Record Date** for ascertaining the eligibility of shareholders for payment of Second Interim Dividend 2022-23.



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The Board Meeting commenced at 12:15 p.m. and concluded at 04:35 p.m.

The above is for your information & records please.

Thanking you,

Yours faithfully,  
For Oil India Limited

AJAYA  
KUMAR  
SAHOO

Digitally signed  
by AJAYA  
KUMAR SAHOO  
Date: 2023.02.10  
16:35:40 +05'30'

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

Encl: As above