



प्लॉट. नं. 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, वेबसाइट / Website : www.oil-india.com

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

Dated: 10.11.2022

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),

NSE Symbol: OIL

BSE Limited

Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

BSE Security Code: 533106

Sub : **Outcome of Board Meeting**

- (i) Unaudited Financial Results for the Quarter and Half-Year ended 30th September, 2022 (Standalone and Consolidated)
- (ii) Declaration of Interim Dividend for Financial Year 2022-23
- (iii) Record Date for Interim Dividend 2022-23
- (iv) Disclosure of Related Party transactions

Ref : **Regulation 30, 33, 43, 42, & 23(9) 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 10th November, 2022 has inter-alia:

- a) approved the **Unaudited Financial Results for the Quarter and Half-Year ended 30th September, 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 **Interim Dividend of Rs. 4.5/- per share (45% of paid-up capital)** for the financial year 2022-23. The Interim dividend declared shall be paid on or before 10th December, 2022.
- c) decided **Tuesday, 22nd November, 2022 as the Record Date** for ascertaining the eligibility of shareholders for payment of Interim Dividend 2022-23.

Further, pursuant to **Regulation 23(9) of SEBI (LODR)**, the disclosure of Related Party transactions for half year ended **30th September 2022** is enclosed herewith.

The Board Meeting commenced at 12:05 p.m. and concluded at 02:35 p.m.

The above is for your information & records please.

Thanking you,

Yours faithfully,
For Oil India Limited

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

Encl: As above