

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',  
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388

Regd. Office : 'IndianOil Bhavan',  
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Tel. : 022-26447616 • Fax : 022-26447961

Email id : investors@indianoil.in • website : www.iocl.com



**IndianOil**  
A Maharatna  
Company

Secretarial Department

No. Secl/Listing

19<sup>th</sup> June 2020

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Bandra -Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai - 400001
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Ref: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : Board Meeting – Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2020 and Window Closure Notice


Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby notified that a Board Meeting of the Company is scheduled on Wednesday, 24<sup>th</sup> June 2020, inter alia, to consider and approve standalone as well as consolidated audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2020.

Further to our letter dated 26<sup>th</sup> March 2020 intimating the start of the Window Closure Period under Insider Trading Code, it is further notified that, the Trading Window for dealing in securities of IndianOil shall remain closed from Wednesday, 1<sup>st</sup> April 2020 to Friday, 26<sup>th</sup> June 2020 for all 'Insiders' as per the Insider Trading code of the Company.

The above is for your information and record please.

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Limited

  
(Kamal Kumar Gwalani)  
Company Secretary