

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल 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.

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IndianOil
A Maharatna
Company

Secretarial Department

No. Sec/Listing

10th May 2021

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra -Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. 1 st 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: Postponement of Board Meeting scheduled on 18th May 2021

This is further to our intimation dated 4th May 2021 intimating the date of the Board Meeting scheduled on 18th May 2021 to inter-alia consider the following:

- (1) Standalone as well as Consolidated Audited Financial Results for the quarter and year ended 31st March 2021
- (2) Final Dividend, if any, for the financial year 2020-21.

It is hereby notified that Board Meeting of IndianOil will now be held on 19th May 2021. Accordingly, the closure of window for dealing in securities has also been extended upto 21st May 2021.

The above is for your information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary