No. Secl/AGM/20-21 29th July 2021

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051

BSE Ltd.
1st Floor,
New Trading Ring,
P J Tower, Dalal Street,
Mumbai – 400001

Ref: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub: Newspaper Clippings - “Public Notice of convening 62nd Annual General Meeting through VC/ OAVM”

We enclosed herewith copies of Public Notice convening 62nd Annual General Meeting of the Company and other related information published on 29th July 2021 in the following Newspapers:

“The Times of India” and “The Economic times” (all India Editions) in English language,
“Maharashtra Times” (all India Editions) in Marathi language.

The abovementioned newspaper clippings are also available on the Company’s website at www.iocl.com

This is for information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary
The online bids for tenders floated through the above portal are only those bidders who have been technically selected. Part of the tender II opening date in the tender will be intimated after evaluating part.

If email: support.dpsdae@nextenders.com

Website for details on Bid Preparation, please see the user manual in this portal.

No modification before uploading their offer.

Any Pre-Bid meetings, if any, will be held on Friday, 27 August 2021 at 10:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("AVM") to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC / AVM as no provision has been made to attend the AGM in person. The attendance through VC / AVM will be counted for the purpose of reckoning the quorum for the AGM.

The VG / OAVM facility for the meeting shall be provided by National Securities Depositories Limited ("NSDL") to transact the business set out in the Notice convening the AGM. The members need to get enrolled with the Depository Participant ("DP") to participate in the AGM through VC / AVM. No physical copy of the Notice of the AGM and the Integrated Annual Report would be available on the Company’s website at www.iocl.com and on the website of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at www.bselive.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com.

For permanent registration / updation of the email address, members may send their request as given below:

- For shares held in physical form - to the Registrar & Transfer Agents ("RTA") i.e. KFin Technologies Pvt. Ltd. (KFin), Slenium Financial District, Nanakramguda, Hyderabad - 500 099, on the website of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at www.bselive.com and www.nseindia.com, respectively, and on the website of NSDL at www.evoting.nsdl.com.

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote voting facility ("e-voting"). This facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The detailed procedure for e-voting and e-voting at the AGM is provided in the Notice of the AGM. The same high level credentials can also be used for voting through WAHOAM.

Manner of depositing dividend warrants/demand drafts will be sent to their registered address. To avoid delay in receiving dividend, members are requested to register / update their bank account details.

Members may send their requests for change of address / bank account details / e-mail address, nominations, etc., as per the following instructions given in the Notice of the AGM. The same high level credentials can also be used for casting their vote(s) through remote e-voting and at the AGM.

The Company has fixed Friday, 8 April 2022 as the Record Date for payment of Final Dividend. The dividend will be paid within the stipulated period of 30 days from its declaration through electronic mode to those members whose bank account details are available, For members whose bank account details are not updated, dividend warrants / demand drafts will be sent to their registered address. To avoid delay in receiving dividend, members are requested to register / update their bank account details.

For change of address / bank account details / e-mail address, nominations, etc., as per the following instructions given in the Notice of the AGM. The same high level credentials can also be used for casting their vote(s) through remote e-voting and at the AGM.
Board Akasa

In which US' PAR Cap is also investing.

aggressive. It's known for its low fares as for its extra charges and market softness often taking pot prices. It expects to fly into passengers this with at least 500 loading 737 planes.

will likely have vice-president of engineering Dub, as its chief officer: vice-president of flight operations at Jet Airways will have a similar role in Akasa while Neel U Khan, an industry veteran who held several senior positions at Honeywell Aerospace will likely head corporate affairs.

Nifty50

National Stock Exchange of India Ltd.

is with reference to the Public Notice issued on July 16,2021, as per the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listings Obligations and Disclosure Requirements) Regulations 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the notice calling the AGM.

For National Stock Exchange of India Ltd.

Chief Manager

N. SMS

Companies: Pursuit of Profit

Embassy REIT’s Net Operating Income Rises 36% in Q1

Bengaluru: Embassy Office Parks REIT has reported a 36% year-on-year increase in quarterly net operating income with an operating margin of 94%.

For the quarter FY22, the REIT has declared distribution of Rs.6.64 per unit totaling Rs.6.46 crore. Of this, Rs.4.01 per unit, or 80% of the distribution amount, is tax-free for unitholders.

In its first-quarter earnings release on Wednesday, Embassy Office Parks REIT also said that it raised Rs.2,300 crore debt at 7.4% interest and refinanced Rs.20 crore, leading to 80 savings of 69 basis points. —Sobia Khan

IndianOil

INDIAN OIL CORPORATION LIMITED

Regd. Office: IndianOil Bhavan, G-8, Aurobindo Marg, Bandra (E), Mumbai - 400051

Tel: 022-26447327 Email Id: investors@indianoil.in Website: www.iocl.com

PUBLIC NOTICE OF CONVENING 62ND ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that, the 62nd Annual General Meeting ("AGM") of the members of Indian Oil Corporation Limited ("Company") will be held on Friday, 27th August, 2021 at 10.30 a.m. (IST) through Virtual Video Conferencing ("VCC") and other Audio-Visual Means ("OAVM").

In compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listings Obligations and Disclosure Requirements) Regulations 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the notice calling the AGM.

The VCC / OAVM facility for the meeting shall be provided by National Securities Depositories Limited ("NSDL") to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC / OAVM as no provision is made for the AGM to be attended and participated in person.

For attending the AGM through VC / OAVM, members are requested to register / update their email address with the Company / Depository Participant(s). No physical copies of the Notice and the Integrated Annual Report will be sent to any member. The Notice of the AGM and the Integrated Annual Report will also be available on the Company’s website at www.iocl.com and on the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nyseindia.com respectively, and on the website of NSDL at www.votingmedium.com.

Manner of registering / updating email address for receiving the documents pertaining to 62nd AGM

For the limited purpose of sending the Notice of the AGM and the Integrated Annual Report for the year 2020-21 through email to those members, whose email address is registered with the Company / Depository Participant(s), no physical copies of the Notice and the Integrated Annual Report would be sent to any member. The Notice of the AGM and the Integrated Annual Report will also be available on the Company’s website at www.iocl.com and on the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nyseindia.com respectively, and on the website of NSDL at www.votingmedium.com.

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For UTI Asset Management Company Limited

Chief Executive Officer & Whole Time Director

Date: [28th, 2021] (O/W: 01818725)

*UTI Asset Management Company Limited*