

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.

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

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



IndianOil

A Maharatna
Company

Secretarial Department

No. Secl/Listing

02-03-2020

National Stock Exchange 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 : **Board Meeting – Declaration of Interim Dividend**

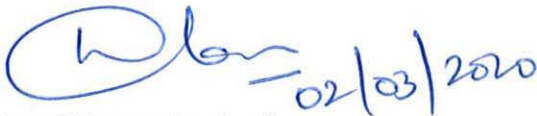
Pursuant to Reg. 29(1) & (2) of the SEBI Listing Regulations, it is hereby notified that a meeting of the Board of Directors of the Company is scheduled on Friday, 6th March 2020 inter alia to consider Interim Dividend for financial year 2019-2020.

It is further notified that the Trading Window for dealing in securities of IndianOil would remain closed from 3rd March 2020 to 8th March 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


02/03/2020

(Kamal Kumar Gwalani)
Company Secretary