

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१.

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/Q3

18th January, 2016

Manager (Listing),
National Stock Exchange of India,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai – 400 051

Dear Sir,

Sub : Unaudited Financial Results for the third
quarter ended 31st December, 2015 and
Window Closure Notice.

In accordance with Regulation 47 of the Listing Regulation issued by SEBI, it is hereby notified that a meeting of the Board of Directors of the Company is scheduled for **3rd February, 2016**, inter alia, to consider and approve the Unaudited Financial Results for the third quarter ended 31st December, 2015. The Window for the trading in securities of the company would remain closed during the period from 18th January, 2016 to 5th February, 2016 as per the provisions of the Insider Trading Code of the Company.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For INDIAN OIL CORPORATION LIMITED

(RAJU RANGANATHAN)
COMPANY SECRETARY

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Company

Secretarial Department

No Sec/Q3

18th January, 2016

The Corporate Relationship Department,
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

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Window Closure Notice.

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