

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, All Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

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

21st March, 2016



IndianOil
A Maharatna
Company

Secretarial Department
No.Secl/Listing

Manager (Listing),
National Stock Exchange of India,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051.

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

Dear Sir,

Sub : **2nd Interim Dividend 2015-16**

This is further to our intimation dated 17th March 2016 under regulation 29(2) of the SEBI Listing Regulations wherein it was informed that the Board at its meeting scheduled to be held on 21st March 2016 may consider declaration of 2nd Interim Dividend for the year 2015-16.

it is hereby now notified that the Board at its meeting held on 21st March, 2016 did not consider the proposal for 2nd interim dividend 2015-16.

This is for kind information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Raju Ranganathan)
Company Secretary