

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९, भारत
Indian Oil Corporation Limited

Regd. Office : 'Indian Oil Bhavan',
G-9, All Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

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Tel. : 2644 7616

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

CIN-L23201MH1959GOI011388



IndianOil
A Maharatna
Company

Secretarial Department

No.Secl/Listing

10th August 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.

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

Dear Sir,

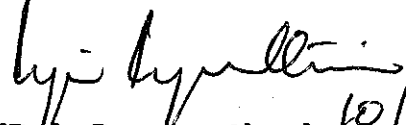
Sub : **Board Meeting – Unaudited Financial Results for the first quarter ended 30th June 2016 and window closure notice**

Pursuant to regulation 29(1) & (2) of the listing regulation, it is hereby notified that a Board Meeting of the Company is scheduled on Monday, the 29th August 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June 2016. Press release in this regard is being made accordingly.

It is further notified that the Trading Window for dealing in securities of IndianOil would remain closed from 12th August 2016 to 31st August 2016 for all connected persons as per Insider Trading code of the Company. The Insider Trading Code is hosted on Company's website www.iocl.com.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited


(Raju Ranganathan) 10/08/16
Company Secretary