

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

28th 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.

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

Dear Sir,

Sub : **Interim Dividend 2015-16**

This is further to our notification dated 18th January 2016 intimating the date of the Board Meeting of the company scheduled on 3rd February 2016 to consider and approve the unaudited financial results for the quarter ended 31st December 2015.

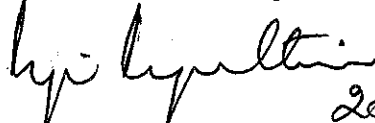
Pursuant to regulation 29(2) of the listing regulation, it is hereby notified that Board of IndianOil may consider declaration of Interim Dividend for the financial year 2015-16 in its Board Meeting scheduled for Wednesday, the 3rd February 2016.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited


28/01/2016
(Raju Ranganathan)
Company Secretary