

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल 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/Listing

1<sup>st</sup> February, 2016

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

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

Dear Sir,

### Sub : **Notice of Board Meeting - 12<sup>th</sup> February 2016**

This is further to our notification of even date intimating the postponement of the Board Meeting scheduled on 3<sup>rd</sup> February 2016..

It is hereby notified that Board Meeting of IndianOil will now be held on **Friday**, the **12<sup>th</sup> February 2016** inter alia to consider the following:


- (1) Unaudited Financial Results for the quarter ended 31-12-2015
- (2) Interim Dividend, if any, for the financial year 2015-16

Accordingly, the closure of window for the trading in securities has also been extended upto 14<sup>th</sup> February 2016.

This is for kind information and record please.

Thanking you,

Yours faithfully,  
**For Indian Oil Corporation Limited**

  
01/02/16  
**(Raju Ranganathan)**  
**Company Secretary**