

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

17-01-2018

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 3rd quarter ended 31st December 2017 and window closure notice**


Pursuant to regulation 29(1) & (2) of the Listing Regulations, it is hereby notified that a Board Meeting of the Company is scheduled on Tuesday, 30th January 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December 2017. It is further notified that the Board may also consider declaration of Interim Dividend for the financial year 2017-18 at the said Board Meeting.

It is further notified that the Trading Window for dealing in securities of IndianOil would remain closed from 18th January 2018 to 1st February 2018 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


(Kamal Kumar Gwalani)
Company Secretary

17/01/2018