

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',  
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

## Indian Oil Corporation Limited



**IndianOil**  
A Maharatna  
Company

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

Secretarial Department

No. Secl/Listing

15-10-2018

National Stock Exchange Limited Exchange Plaza, 5 <sup>th</sup> Floor, Bandra -Kurla Complex, Bandra (E), Mumbai - 400051	Bombay Stock Exchange BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai - 400001
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Dear Sir,

Sub : **Board Meeting – Unaudited Financial Results for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September 2018 and window closure notice**

Pursuant to regulation 29(1) & (2) of the listing regulation, it is hereby notified that the Board Meeting of the Company is scheduled on Friday, 2<sup>nd</sup> November 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September 2018.

It is further notified that the Trading Window for dealing in securities of IndianOil would remain closed from 17<sup>th</sup> October 2018 to 4<sup>th</sup> November 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.

The above is for your information and record please.

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Limited

  
(Kamal Kumar Gwalani)  
Company Secretary