

Economic Times & Times of  
India Dtd. 10<sup>th</sup> Jan 2020



IndianOil

## Indian Oil Corporation Limited

CIN – L23201MH1959GOI011388

Regd. Office: IndianOil Bhavan, G-9, All Yavar Jung Marg, Bandra (E), Mumbai - 400051

Tel: 022-26447616; Fax: 022-26447961;

Email Id: investors@indianoil.in; Website: www.iocl.com

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> January, 2020, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2019.

The said notice can be accessed on the Company's website at <http://www.iocl.com> and also on the Stock Exchange websites at <http://www.nseindia.com> and <http://www.bseindia.com>.

As communicated to the stock exchanges on 27<sup>th</sup> December 2019, it is further notified that the Trading Window for dealing in securities of IndianOil is under closure from 1<sup>st</sup> January 2020 to 1<sup>st</sup> February 2020 for all 'Insiders' as per the Insider Trading code of the Company.

For Indian Oil Corporation Limited  
Sd/-

(Kamal Kumar Gwalani)  
Company Secretary

Place: Mumbai

Date : 8<sup>th</sup> January 2020