

# 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/Bonus-2018

1<sup>st</sup> March 2018

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 : **Record date notice for issue of Bonus Shares**

Pursuant to Regulation 42(2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that the Company has fixed Saturday, the 17<sup>th</sup> March 2018 as the record date for the purpose of ascertaining the eligibility of shareholders for issuance of bonus shares in the ratio of 1:1 i.e. one new bonus equity share of Rs.10/- each for every one existing equity share of Rs.10/- each held subject to the approval of shareholders which is being obtained through postal ballot process.

Thanking you,

Yours faithfully,

**For Indian Oil Corporation Limited**

**(Kamal Kumar Gwalani)**  
**Company Secretary**

CC : (1) National Securities Depository Ltd., ) For information and  
(2) Central Depository Services (I) Ltd., ) necessary action please.  
(3) Karvy Computershare Pvt. Ltd. )