



INDIAN OIL CORPORATION LIMITED

[CIN – L23201MH1959GOI011388]

Regd. Office: IndianOil Bhawan, G-9, Ali Yavar Jung Marg, Bandra (E), Mumbai – 400051
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NOTICE FOR CLOSURE OF TRADING WINDOW UNDER INSIDER TRADING CODE

It is hereby notified that in terms of Clause 9.1 of the “Code for prevention of Insider Trading in the securities of IndianOil” (Insider Trading Code), the “Trading Window” for dealing in securities of IndianOil would remain closed for all “Insiders” of IndianOil from Thursday, 4th April 2019 to till 48 hours after the financial results for the quarter and year ended 31st March 2019 would be filed with stock Exchanges and become generally available.

During the window closure period, the “Insiders” of IndianOil shall not deal in any transaction involving purchase or sale of IndianOil “Securities” either in their own name or in the name of their “immediate relative”.

Any contravention of the above would attract Penalty as per Clause 15 of the Insider Trading Code.

The Insider Trading Code can be downloaded from the following link:
https://www.iocl.com/download/IOC_Insider_Trading_Code_2015.pdf

Insiders are also requested to kindly apprise themselves and abide by the “Code of practices and procedure for fair disclosure of unpublished price sensitive information” and the “Policy for determination of Legitimate Purposes” as annexed to the Insider Trading Code, to ensure fair disclosure of events and occurrences that could impact price discovery for IndianOil’s securities in the market and sharing of any UPSI.

For Indian Oil Corporation Ltd.

(Kamal Kumar Gwalani)
Company Secretary

Date : 03-04-2019
Place : Mumbai