



## INDIAN OIL CORPORATION LIMITED

[CIN – L23201MH1959GOI011388]

Regd. Office: IndianOil Bhawan, G-9, Ali Yavar Jung Marg, Bandra (E), Mumbai – 400051  
Ph: (022)26447327 Fax: (022)26447961 Email id: [investors@indianoil.in](mailto:investors@indianoil.in)

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### **NOTICE FOR CLOSURE OF TRADING WINDOW UNDER INSIDER TRADING CODE**

It is hereby notified that in terms of Clause 8.1 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 from Saturday, 8<sup>th</sup> December 2018 to Saturday, 15<sup>th</sup> December 2018 for "Insiders" (i.e. Directors, Designated Employees and "Connected Persons") of IndianOil in view of consideration of declaration of Interim Dividend & Buyback of equity shares of the Company by the Board of Directors at its meeting scheduled on 13<sup>th</sup> December 2018.

During the window closure period, the Directors, Designated Employees and Connected Persons 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 13 of the Insider Trading Code.

The Insider Trading Code can be downloaded from the following link: <https://www.iocl.com/InvestorCenter/Policies.aspx>

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also requested to kindly apprise themselves and abide by the “Code of practices and procedure for fair disclosure of unpublished price sensitive information”, provided at Appendix- I of the Insider Trading Code, to ensure fair disclosure of events and occurrences that could impact price discovery for IndianOil’s securities in the market.

For Indian Oil Corporation Ltd.

(Kamal Kumar Gwalani)  
Company Secretary

Date : 08-12-2018  
Place : Mumbai