



## INDIAN OIL CORPORATION LIMITED

[CIN – L23201MH1959GOI011388]

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

The Board of IndianOil at its meeting held in April 2015 has approved the “Code for prevention of Insider Trading in the securities of IndianOil” (Insider Trading Code), which has become effective from 15.05.2015. The “Insider Trading Code” can be downloaded from the following link: <https://www.iocl.com/InvestorCenter/Policies.aspx>

This is further to our communication dt. 15.01.2016 wherein it was notified that in terms of Clause 8.1 of the “Insider Trading Code”, the “Trading Window” for dealing in securities of IndianOil would remain closed from 18<sup>th</sup> January 2016 to 5<sup>th</sup> February 2016 for all “Insiders” (including “Connected Persons”) of IndianOil for finalization and declaration of the financial results for the quarter ended 31.12.2015.

It is further notified that the window closure period has now been extended till 14<sup>th</sup> February 2016 in view of the postponement of the Board Meeting for approving the Financial Results for the quarter ended 31.12.2015 and also to consider to declare interim dividend for the Financial Year 2015-16.

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.

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also requested to kindly apprise themselves and abide by the “Code of practices and procedure for fair disclosure of unpublished price sensitive information”, provided at Appendix- I of the Insider Trading Code, to ensure fair disclosure of events and occurrences that could impact price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

(Raju Ranganathan)  
Company Secretary

Date : 02-02-2016  
Place : Mumbai