

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/Listing

08-12-2018

National Stock Exchange Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051	Bombay Stock Exchange BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai – 400001
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Dear Sir,

Sub : **Compliance with Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 – Intimation of the Board Meeting**

Pursuant to regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is hereby notified that a Board Meeting of the Company is scheduled on 13th December 2018, inter alia, to consider and approve the following proposals:

- (1) Buyback of the fully paid-up equity shares of the Company of face value of Rs.10/- each;
- (2) Declaration of Interim Dividend on the Equity Shares of the Company for the financial year 2018-19;

For the aforesaid purpose, it is further notified that the Trading Window for dealing in securities of IndianOil would remain closed from 8th December 2018 to 15th December 2018 for all connected persons as per Insider Trading code of the Company. The Insider Trading Code is hosted on Company's website www.iocl.com.

The above is for your information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary