

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited



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

13-03-2019

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,

Ref.: **Symbol: IOC; Security Code: 530965; ISIN: INE242A01010**

Sub : **Fixation of Record date for payment of 2nd Interim Dividend**

This is further to our notification dated 13th March 2019 about the Board Meeting for consideration of 2nd Interim Dividend. Pursuant to Reg. 42(2) of the SEBI Listing Regulations, it is hereby notified that the company has fixed Thursday, 28th March 2019 as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of 2nd Interim Dividend, if declared, at the Board Meeting scheduled on 19th March 2019.

The above is for your information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited


13/03/2019

(Kamal Kumar Gwalani)
Company Secretary