Dear Sir,

Sub: Newspaper Clippings - “Public Notice of convening 63rd Annual General Meeting through VC/ OAVM”

We enclosed herewith copies of Public Notice convening 63rd Annual General Meeting of the Company and other related information published on 30th July 2022 in the following Newspapers:

“The Times of India” and “The Economic times” (all India Editions) in English language, “Maharashtra Times” (all India Editions) in Marathi language.

The abovementioned newspaper clippings are also available on the Company’s website at www.iocl.com

This is for information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary
Two more monkeypox suspects in state test negative

Times News Network

Mumbai: Samples of two more suspected patients of monkeypox have reached the national institute of virology in Pune and all have come back negative.

The decision to test the two more people followed a meeting between fellow accused Rona Wilson and one of the wanted accused seeking directions to the prosecution to produce the emails, earlier in the week, it was informed to the investigation team. The emails were later diagnosed as unsafe and fool-proof documents.

Monkeypox is a virus infection caused by a virus belonging to the same family as smallpox that causes the disease smallpox. After decades, the World Health Organization declared monkeypox as a global health emergency, with 40,000 cases reported affecting more than 35 countries.

Crops losses in July rain over 10 lakh hectares

Nashik: Standing crop damage in seven districts of Vidharbha has been the severe due to heavy rain in Maharashtra early this month for a prolonged period. Data compiled by the agriculture department on July 25 stated that over 3.20 lakh hectares of standing crops were damaged in the state. Of this, crops in 3.15 lakh hectares were damaged in six districts of Vidharbha and over 1.80 lakh hectares in two districts of Maharashtra.

The maximum crop damage spread over one lakh acres was reported from Nanded, Amravati, Yavat-
ma and Washim. Districts such as Sankt, Kolhapur, Washim, Raigs and Yavatm were affected.

These records show that the standing crops in Nashik were not fully tested 10 people for monkeypox

Elgar case: NIA got emails sans proper approval

Mumbai: Accused Artur van Ferreira, an accused in the Elgar Parishad case, told the special NIA court in Mumbai on Friday that the electronic documents (emails) afforded by the prosecution was obtained without "proper authorisation". The NIA, however, contended that the emails were not intercepted but intercepted by Pune police on multiple occasions in 2018. The material derived from it is being presented as evidence by the prosecution, he said.

Indian Oil Corporation Limited

Flagged Office: Indian Oil Bhavan, G-6, Akshar Vihar, Nagpur, (E): Mumbai - 400001
Tel.: 022-26657037
Email id: investors@indianoil.co.in Website: www.ioncl.com

PUBLIC NOTICE OF CONDUCT OF ANNUAL GENERAL MEETING THROUGH VC/OAVM

In conformity with the provisions of the Companies Act, 2013, the Board of Directors of the Indian Oil Corporation Limited ("Company") has fixed the 63rd Annual General Meeting ("AGM") of the members of the Company for the financial year 2021-22 to be held on Thursday, the 25th August 2022 at 10.00 a.m. (Indian Standard Time) through VC/OAVM at the Company's registered office located at "Indian Oil Bhavan", G-6, Akshar Vihar, Nagpur. The Notice of the AGM and the Integrated Annual Report for the year 2021-22 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s). The Notice of the AGM and the Integrated Annual Report will also be available on the Company's website at www.indianoil.co.in and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of NCLT at www.evoting.nclt.gov.in.

To Register for Email ID:

(a) In case, the member's email ID is already registered with the Company/RDA/Depositories, log-in details for remote voting are being sent on the registered email address.
(b) If the member has not registered their email address, they are requested to register their email address as follows:

1. Physical holding Members, holding shares in physical mode are requested to get their email ID registered by visiting the link: https://evoting.indianoil.com/stockholders/default.aspx
2. Demat holding Members, holding shares in dematerialised mode are requested to send a resolution to their Depository Participant with their respective Depository Participant.

Manner of casting vote(s) through VC/OAVM:

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of AGM through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In case, member has not registered their email address, they are requested to register:

Manner of casting vote(s) through e-voting and joining the AGM through VC/OAVM:

(a) For shares held in physical form - SEBI vide circular dated 2nd November 2021, has mandated implementation of e-voting facilities for the AGM. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of AGM.

(b) For shareholders holding shares in demat form - the Depository Agreement to be attached with their email address details are requested to be sent to their registered address. It is requested to forward an email on behalf of the Depository Participants.

Manner of registering KYC including bank details for receiving dividend:

(a) For shares held in physical form - SEBI vide circular dated 2nd November 2021, has mandated implementation of KYC for receiving dividends. Shareholders of the Company are requested to forward a KYC application form to the Depository Participants.

(b) For shareholders holding shares in demat form - SEBI vide circular dated 2nd November 2021, has mandated implementation of KYC for receiving dividends. Shareholders of the Company are requested to forward a KYC application form to the Depository Participants.

For INDIAN OIL CORPORATION LIMITED

Kamal Khemani, Gavriwal
Company Secretary
M. No. A/13747

Place: Mumbai
Date: 27th July 2022
DLF’s Q1 Net Rises 39% on Demand for Luxury Home

Companies: Pursuit of Profit

Piramal Enterprises Net Profit Falls 9% to ₹474 cr in June Qtr

Extract of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2022

Sundaram-Clayton Limited

Extract of Unaudited Consolidated Financial Results for the Quarter ended 30th June 2022