इंडियन ऑयल कॉर्पोरेशन लिमिटेड
रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी -९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१.
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

IndianOil
A Maharatna Company

Secretarial Department

No. Secl/Listing **19-10-2022**

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

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

Dear Sir,

Sub : **Board Meeting – Standalone and Consolidated Unaudited Financial Results for the quarter & half year ended 30th September 2022**

Pursuant to regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled on **Saturday, 29th October 2022**, inter alia, to consider and approve the **Standalone and Consolidated Unaudited Financial Results** of the Company for the quarter and half year ended **30th September 2022.**

Further to our letter dated 28th September 2022 intimating the start of the window closure period, it is hereby informed that the Trading Window for dealing in securities of IndianOil shall remain closed till Monday, 31st October 2022 for all 'Insiders' as per the Insider Trading Code of the Company.

The above is for information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

KAMAL KUMAR GWALANI

Digitally signed by KAMAL KUMAR GWALANI
DN: c=IN, o=INDIAN OIL CORPORATION LTD, ou=SECRETARIAL, postalCode=400051, st=Maharashtra, 2.5.4.20=9271d6e5b41e8d155bd5198bb07 9ed122a2fd8e840c12afb3e18b03324b3, pseudonym=E52076B5B0A276 7FEEB812C9 67BF72E287B4103, serialNumber=62DBDC4B0D2E01A7B70377 B5B8DCA5C2 7F69EDC3E18867BBDDA89E50 419EF, cn=KAMAL KUMAR GWALANI
Date: 2022.10.19 17:15:10 +05'30'

(Kamal Kumar Gwalani)
Company Secretary