

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/BM

18th October 2021

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

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

Dear Sir,

Sub : **Postponement of Board Meeting scheduled on Friday, 29th October 2021**

This is further to our letter dated 11th October 2021 intimating the date of the Board Meeting scheduled on Friday, 29th October 2021 to inter-alia consider the standalone as well as consolidated unaudited financial results of the Company for the quarter and half year ended 30th September 2021.

It is hereby informed that Board Meeting of IndianOil has been rescheduled and will **now be held on Saturday, 30th October 2021**. Accordingly, the Trading Window for dealing in securities of IndianOil shall remain closed upto Monday, 1st November 2021.

The above is for your information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited


f (Kamal Kumar Gwalani)
Company Secretary