

# 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

21<sup>st</sup> October 2021

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai - 400001
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**Ref.: - Symbol: IOC; Security Code: 530965; ISIN: INE242A01010**

Dear Sir,

Sub : **Board Meeting – Consideration of Interim Dividend for the year 2021-22**

This is further to our notice dated 18<sup>th</sup> October 2021 intimating the date of the Board Meeting of the Company scheduled on Saturday, 30<sup>th</sup> October 2021 to consider and approve the standalone as well as consolidated unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September 2021.

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Board may also consider declaration of Interim Dividend, for the financial year 2021-22, at the Board Meeting.

The above is for information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

  
(Kamal Kumar Gwalani) 21/10/21  
Company Secretary