

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल 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/Record date

13<sup>th</sup> July 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	<b>BSE Limited</b> 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 : Fixation of Record Date for the purpose of Final Dividend for the year 2022-23**

This is further to our communication dtd. 16<sup>th</sup> May 2023, wherein it was informed that the Board of IndianOil at its meeting had recommended a final dividend for financial year 2022-23, subject to the approval of the members in the forthcoming Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the Company has fixed **Friday, 28<sup>th</sup> July 2023** as the “**Record date**” for the purpose of ascertaining the eligibility of members for payment of final dividend of Rs. 3/- (Rupees Three Only) per equity share on the face value of Rs. 10/- each for the year 2022-23.

The final dividend, if approved by the members in the forthcoming AGM, will be paid to the eligible members within the stipulated period of 30 days from the date of AGM. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company is taxable in the hands of members. The Company shall therefore be required to deduct tax at source (“**TDS**”) at the time of making the payment of dividend. In order to enable the Company to determine the applicable TDS rate, members are requested to submit the relevant documents **on or before August 11, 2023**.

The detailed communication regarding TDS on dividend is provided on the link: <https://iocl.com/pages/notices-overview>.

Thanking you,

Yours faithfully,

**For Indian Oil Corporation Limited**

**(Kamal Kumar Gwalani)**  
Company Secretary