

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

05-03-2020

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

Dear Sir,

Sub : **Board Meeting – Declaration of Interim Dividend**

In continuation of our earlier communication dated 2nd March 2020 and pursuant to Reg. 29(1) & (2) of the SEBI Listing Regulations, it is hereby notified that the meeting of the Board of Directors scheduled on Friday, 6th March 2020 inter-alia to consider Interim Dividend for the financial year 2019-2020 has been rescheduled on Friday, the 13th March 2020.

It is further notified that the Trading Window for dealing in securities of IndianOil would remain closed from 3rd March 2020 to 15th March 2020 for all 'Insiders' as per the Insider Trading code of the Company.

The above is for your information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)

Company Secretary