

# 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



**IndianOil**  
A Maharatna  
Company

Secretarial Department

No. Secl/Listing

18<sup>th</sup> January 2022

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

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

Dear Sir,

Sub : **Board Meeting – Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2021 and declaration of 2<sup>nd</sup> Interim dividend**

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 Monday, 31<sup>st</sup> January 2022, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2021.

It is also informed that the Board may consider declaration of 2<sup>nd</sup> Interim Dividend, for the financial year 2021-22, at the aforesaid Board Meeting.

Further to our earlier letter dated 28<sup>th</sup> December 2021 regarding closure of Trading Window w.e.f. 1<sup>st</sup> January 2022, it is informed that the Trading Window for dealing in securities of IndianOil shall remain closed till 2<sup>nd</sup> February 2022 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