

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',  
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

## Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388

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**IndianOil**

A Maharatna  
Company

Secretarial Department

No. Sec/Board Meeting

30<sup>th</sup> October 2021

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited 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 : **Outcome of the Board Meeting :**

- (i) **Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September 2021**
- (ii) **Declaration of Interim Dividend for the year 2021-22**
- (iii) **Record date**
- (iv) **Disclosure of Related Party transactions**

This is in continuation of our earlier communications dated 18<sup>th</sup> October 2021 & 21<sup>st</sup> October 2021 intimating the date of the Board Meeting for consideration of unaudited financial results and Interim dividend.

In accordance with Regulation 30 of SEBI (LODR), it is hereby informed that the Board of Directors at its meeting held today, have approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September 2021.

Pursuant to Regulation 33 & 52(4) of SEBI (LODR), please find enclosed the Statements of Unaudited Financial Results (Standalone and Consolidated) with Limited Review Report for the quarter and half year ended 30<sup>th</sup> September 2021.

Pursuant to Regulation 30 of SEBI (LODR), it is hereby informed that the Board has declared an Interim Dividend of 50% i.e. Rs. 5/- per equity share of face value of Rs.10/- each for the year 2021-2022. The Interim Dividend would be paid to eligible shareholders on or before 29<sup>th</sup> November 2021.

It may also be noted that, pursuant to Regulation 42 of SEBI (LODR), the Board has fixed Friday, 12<sup>th</sup> November 2021 as the "record date" for the purpose of ascertaining the eligibility of shareholders for payment of interim dividend.

Further, pursuant to Regulation 23(9) of SEBI (LODR), please find enclosed the disclosure of Related Party transactions for half year ended 30<sup>th</sup> September 2021.

The Board meeting commenced at 10.30 AM and concluded at 2:00 PM.

The above is for your information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)  
Company Secretary