

# 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/Record date

29<sup>th</sup> June 2022

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 : **Fixation of Record Date for the purpose of Final Dividend for the year 2021-22**

This is further to our communication dtd. 17<sup>th</sup> May 2022, wherein it was informed that the Board of IndianOil in its meeting held on 17<sup>th</sup> May 2022 had recommended a final dividend for financial year 2021-22, subject to the approval of the shareholders of the Company in the forthcoming Annual General Meeting of the Company.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 "SEBI(LODR)", it is hereby informed that the Board at its meeting held on 28<sup>th</sup> June 2022 has fixed **Friday, 12<sup>th</sup> August 2022** as **Record Date** to determine eligibility of shareholders to receive the final dividend of Rs. 2.40 per equity share on the face value of Rs. 10/- each on the equity shares of the Company for the financial year 2021-22.

The above is for your information and record please.

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Limited

  
( Samrat Sethia )  
Joint Company Secretary