

# 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.

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**IndianOil**  
A Maharatna  
Company

Secretarial Department

No. Secl/Listing

16<sup>th</sup> March 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 : Second Interim Dividend for the year 2020-21**

This is further to our communication dated 10<sup>th</sup> March 2021 wherein we had intimated that a Board Meeting is scheduled on 16<sup>th</sup> March 2021 for considering declaration of second interim dividend as well as fixing 24<sup>th</sup> March 2021 as the record date to determine the eligibility of shareholders to receive the second interim dividend if declared at the Board Meeting.

The Board at its meeting held today has declared Second Interim Dividend of 30 % i.e. Rs. 3.00 per equity share of face value of Rs.10/- each for the financial year 2020-21. The dividend will be credited to the account of the shareholders or the dividend warrant in respect thereof will be dispatched within 30 days from the date of declaration of dividend i.e. on or before 15<sup>th</sup> April 2021.

The Board meeting commenced at 2.30 PM and concluded at 3.15 PM.

The above is for your information and record please.

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)  
Company Secretary