

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',  
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९. भारत  
**Indian Oil Corporation Limited**



Secretarial Department

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CIN-L23201MH1959GOI011388

No. Secl/Listing

4<sup>th</sup> May 2021

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. 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 : **Board Meeting – Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2021 and Window Closure Notice**

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby notified that a Board Meeting of the Company is scheduled on Tuesday, 18<sup>th</sup> May 2021, inter alia, to consider and approve standalone as well as consolidated audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2021.

It is also hereby notified that final dividend, if any, for the financial year 2020-21 may be considered at the aforesaid Board Meeting.

Further to our letter dated 30<sup>th</sup> March 2021 intimating the start of the Window Closure Period under Insider Trading Code, it is hereby notified that, the Trading Window for dealing in securities of IndianOil shall remain closed from Thursday, 1<sup>st</sup> April 2021 to Thursday, 20<sup>th</sup> May 2021 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