

# 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. SecI/SE intimation

29<sup>th</sup> July 2022

National Stock Exchange of India Ltd. 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 : 63<sup>rd</sup> Annual General Meeting of the Company for the year 2021-22

This is to inform that the 63<sup>rd</sup> Annual General Meeting (AGM) of the Company for the year 2021-22 will be held on **Thursday, August 25, 2022 at 10:00 am (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Further details about the manner of attending the AGM and casting of votes by members is set out in the Notice of the AGM.

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. **Remote e-voting period would commence on 9:00 am (IST) on Sunday, August 21, 2022 and shall end at 5 pm (IST) on Wednesday, August 24, 2022.** During this period only those members of the Company, holding shares either in physical form or in dematerialized form, on the **cut-off date i.e. Friday, August 19, 2022**, shall be entitled to avail the facility of remote e- voting.

In compliance with the relevant circulars, the Integrated Annual Report for the year 2021-22 comprising of the Notice of the AGM, Financial Statements along with Director's Report, Auditor's Report and other documents required to be attached thereto, will be sent through mail to those members of the Company whose email address is registered with the Company / Depository Participants(s).

As intimated vide letter dtd. June 29, 2022, the Company has fixed **Friday, August 12, 2022 as the "Record Date"** for the purpose of determining the eligibility of the members to receive final dividend of Rs. 2.40 per share (i.e. @ 24% on the paid up equity share capital) for the year 2021-22. The dividend, if approved by the members at the AGM, will be paid within the stipulated period of 30 days of its approval.

This is for information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)

Company Secretary