

# 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/Listing

10<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 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 – Declaration of 2<sup>nd</sup> Interim Dividend for the year 2020-21**

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, 16<sup>th</sup> March 2021 for considering declaration of 2<sup>nd</sup> Interim Dividend for the year 2020-21.

Pursuant to Reg. 42(2) of the SEBI Listing Regulations, It is further notified that the company has fixed Wednesday, 24<sup>th</sup> March 2021 as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of 2<sup>nd</sup> Interim Dividend, if declared, at the Board Meeting scheduled on 16<sup>th</sup> March 2021.

The Trading Window for dealing in securities of IndianOil shall remain closed from 11<sup>th</sup> March 2021 to 18<sup>th</sup> March 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

10/03/2021