

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

Indian Oil Corporation Limited

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

CIN-L23201MH1959GOI011388
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IndianOil
A Maharatna
Company

Secretarial Department

No. Secl/Board Meeting

31st January 2022

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited 1 st 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 :**

- (i) **Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 31st December 2021**
- (ii) **Declaration of 2nd Interim Dividend for the year 2021-22**
- (iii) **Record date for payment of 2nd Interim Dividend**

This is in continuation of our earlier communication dated 18th January 2022 intimating the date of the Board Meeting for consideration of unaudited financial results for the quarter ended 31st December 2021 and 2nd Interim dividend for the year 2021-22.

In accordance with Regulation 30 of SEBI (LODR), it is hereby informed that the Board of Directors at its meeting held today, have approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 31st December 2021.

Pursuant to Regulation 33 and 52(4) of SEBI (LODR), please find enclosed the Statements of Unaudited Financial Results (Standalone and Consolidated) with Limited Review Report for the quarter ended 31st December 2021.

Pursuant to Regulation 30 of SEBI (LODR), it is hereby informed that the Board has declared 2nd Interim Dividend of 40% i.e. Rs. 4.00 per equity share of face value of Rs.10/- each for the year 2021-2022. The 2nd Interim Dividend would be paid to eligible shareholders on or before 2nd March 2022.

It may also be noted that, pursuant to Regulation 42 of SEBI (LODR), the Board has fixed Thursday, 10th February 2022 as the "record date" for the purpose of ascertaining the eligibility of shareholders for payment of 2nd interim dividend.

The Board meeting commenced at 1.30 PM and concluded at 5.30 PM

The above is for your information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary