

# इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',  
जी -९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१.

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

21-01-2021

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 Interim Dividend for the year 2020-21**

This is further to our notice dated 15<sup>th</sup> January 2021 intimating the date of the Board Meeting of the company scheduled on Friday, 29<sup>th</sup> January 2021 to consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December 2020.

Pursuant to regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that Board of IndianOil will consider declaration of Interim Dividend, for the financial year 2020-21, at the said Board Meeting.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Limited

  
21.01.2021

(Kamal Kumar Gwalani)  
Company Secretary