

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.

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IndianOil
A Maharatna
Company

Secretarial Department

No. Secl/Listing

13th March 2020

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 Board Meeting – Interim Dividend for the financial year 2019-2020

In continuation of our earlier communication dated 5th March 2020 and pursuant to Regulation 30 of the SEBI(LODR), it is hereby notified that the Board of Directors of the Company at its meeting held today has declared an Interim Dividend of 42.50% i.e. Rs. 4.25 per equity share of face value of Rs.10/- each for the financial year 2019-2020. The dividend will be credited to the account of the shareholders or the dividend warrant in respect thereof will be dispatched on or before 31st March 2020.

Pursuant to Regulation 42(2) of the listing regulations, it is further notified that Board has fixed 25th March 2020 as the "record date" for the purpose of ascertaining the eligibility of shareholders for payment of interim dividend at the aforesaid meeting.

The Board meeting commenced at 10.30 AM and concluded at 2.15 PM.

The above is for your information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary