

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१. भारत
Indian Oil Corporation Limited

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CIN-L23201MH1959GOI011388



IndianOil
A Maharatna
Company

Secretarial Department

No. Sec/Board Meeting

31st October 2023

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 :**

- Unaudited Financial Results for the quarter and half year ended 30th September 2023
- Interim Dividend for the year 2023-24
- Disclosure under Regulation 52(7) & 52(7A) of SEBI (LODR) – Statement indicating no Deviation or Variation in the use of proceeds of issue of listed non-convertible unsecured debentures
- Disclosure under Regulation 54(3) of SEBI (LODR) – Security Cover

This is further to our letter dated 18th October 2023 & 25th October 2023 intimating the date of the Board Meeting of Indian Oil Corporation Limited regarding consideration of unaudited financial results and interim dividend, if any. We wish to inform that at its meeting held today, the Board of Directors of the Company has approved the Unaudited Financial Results with Limited Review Report for the quarter and half year ended 30th September 2023.

Pursuant to Regulation 33 & 52 of SEBI (LODR), please find enclosed herewith the Statements showing the Unaudited Financial Results with Limited Review Report for the quarter and half year ended 30th September 2023 as **Annexure-I**.

Pursuant to Regulation 30 of SEBI (LODR), it is hereby informed that the Board has declared an Interim Dividend of 50% i.e. Rs. 5/- per equity share of face value of Rs.10/- each for the year 2023-2024. It may also be noted that, pursuant to Regulation 42 of SEBI (LODR), the Board has fixed Friday, 10th November 2023 as the "record date" for the purpose of ascertaining the eligibility of shareholders for payment of interim dividend. The Interim Dividend would be paid to eligible shareholders on or before 30th November 2023.

Pursuant to Regulation 52(7) & 52(7A) of SEBI (LODR), please find enclosed the Statement indicating **no Deviation or Variation** in the use of proceeds of issue of listed non-convertible unsecured debentures for the quarter ended 30th September 2023 (**Annexure-II**).

Further, as per the provisions of Regulation 54(3) of SEBI (LODR) please find enclosed herewith Nil Report in respect of Security Cover as per the prescribed format (**Annexure-III**).

The meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 1:50 p.m.

The above is for your information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary