

# 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.

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**IndianOil**  
A Maharatna  
Company

Secretarial Department

No. Secl/Listing

24<sup>th</sup> June 2020

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited 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 : **Outcome of Board Meeting – Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March 2020 and increase in Borrowing Limit**

This is further to our earlier communication dated 19<sup>th</sup> June 2020 intimating the date of the Board Meeting of Indian Oil Corporation Limited. In accordance with Regulation 30 read with Part A of Schedule III of SEBI(LODR) Regulation 2015, it is hereby notified that the Board of Directors of the Company at its meeting held today, has approved the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March 2020.

Pursuant to Regulation 33 of SEBI (LODR), please find attached the following:

- Statements showing the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March 2020
- Auditor's Report with unmodified opinion on Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March 2020

Pursuant to Regulation 30 of SEBI (LODR), it is further notified that Board of Directors has also approved the proposal for seeking approval of the shareholders at the ensuing Annual General Meeting for increase in the borrowing limits from Rs.1,10,000 Crore (Rupees One Lac Ten Thousand Crore) to Rs. 1,65,000 Crore (Rupees One Lac Sixty Five Thousand Crore) (including Public Deposits, Bonds / Debentures but excluding temporary loans obtained from the Company's Bankers in the ordinary course of business) and for creation of charge on the assets of the Company.

The Board meeting commenced at 10.00 AM and concluded at 3.00 PM.

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)  
Company Secretary