

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.

Tel. : 022-26447616 • Fax : 022-26447961

Email id : investors@indianoil.in • website : www.iocl.com



IndianOil
A Maharatna
Company

Secretarial Department

No. Secl/Listing

22nd October 2020

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra -Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. 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 : Board Meeting – prior intimation regarding issue of Secured / Unsecured, Redeemable, Taxable Bonds / Debentures – Reg. 29 & 50 of SEBI (LODR)

This is further to our earlier communication dated 7th October 2020 with regard to Board Meeting of the Company scheduled on Friday, 30th October 2020.

Pursuant to Reg. 29 (1) & 50 (2) of SEBI (LODR) Regulations 2015, it is hereby notified that, the Board at its aforesaid meeting would consider the proposal for **delegation of authority** for borrowings including borrowings upto Rs.20,000 Crore during a financial year through private placement of bonds/ debentures in one or more tranches, from time to time, within the overall borrowing limit of Rs.1,65,000 crore approved by shareholders at the last Annual General Meeting

The above is for your information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited


22/10/2020
(Kamal Kumar Gwalani)

Company Secretary