

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल 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

8th January 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
------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------

Ref: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : Board Meeting – Unaudited Financial Results for the quarter ended 31st December 2019 and Window Closure Notice

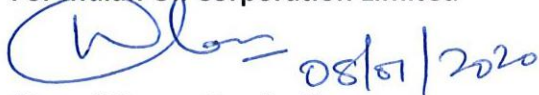
Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby notified that a Board Meeting of the Company is scheduled on Thursday, 30th January 2020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December 2019.

Further to our letter dated 27th December 2019 intimating the start of the Window Closure Period under Insider Trading Code, it is further notified that, the Trading Window for dealing in securities of IndianOil shall remain closed from Wednesday, 1st January 2020 to Saturday, 1st February 2020 for all 'Insiders' as per the Insider Trading code of the Company.

The above is for your information and record please.

Thanking you,

ours faithfully,
For Indian Oil Corporation Limited


08/01/2020

(Kamal Kumar Gwalani)
Company Secretary