

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

12th February, 2016

Manager (Listing),
National Stock Exchange of India,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051.

The Corporate Relationship Department,
BSE Ltd.,
1st Floor, New Trading Ring,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : **Interim Dividend 2015-16**

Pursuant to regulation 30(2) and Part A of Schedule III of the SEBI listing regulations, it is hereby notified that Board of Directors of the company in its meeting held on 12th February 2016 have declared an Interim Dividend of 55 % i.e. Rs.5.50 per equity share of face value of Rs.10/- each for the financial year 2015-16. The dividend will be credited to the account of the shareholders or the warrant in respect thereof will be dispatched on or before 8th March 2016.

Pursuant to regulation 42(2) of the listing regulations, it is further notified that the company has fixed 24th February 2016 as the record date for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend declared at the aforesaid Board Meeting.

This is for kind information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited


f (Raju Ranganathan)
Company Secretary

CC:

(1) National Securities Depository Limited, Mumbai

(2) Central Depository Services (I) Limited, Mumbai

(3) Karvy Computershare Pvt. Ltd., Hyderabad