

# 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**

Regd. Office : 'Indian Oil Bhavan',  
G-9, All Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

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CIN-L23201MH1959GOI011388



**IndianOil**  
A Maharatna  
Company

Secretarial Department

No.Sec/Listing

12<sup>th</sup> May 2016

Manager (Listing),  
National Stock Exchange of India,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400 051.

The Corporate Relationship Department,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J.Towers, Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub : Board Meeting – Audited Financial Results 2015-16**

Pursuant to regulation 29(1) & (2) of the listing regulation, it is hereby notified that a Board Meeting of the Company is scheduled on Friday, the 27<sup>th</sup> May 2016, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter / year ended 31<sup>st</sup> March 2016.


It is also hereby notified that final dividend, if any, for the financial year 2015-16 may be considered at the aforesaid Board Meeting.

It is further notified that the Trading Window for dealing in securities of IndianOil would remain closed from 13<sup>th</sup> May 2016 to 29<sup>th</sup> May 2016 for all connected persons as per the Insider Trading code of the Company. The said Code is available on Company's website i.e. [www.iocl.com](http://www.iocl.com).

Thanking you,

Yours faithfully,

**For Indian Oil Corporation Limited**

  
(Raju Ranganathan) 12/05/16  
Company Secretary