

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.Secl/Listing

24th August 2016

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

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

Dear Sir,


Sub : **Intimation in respect of issue of Bonus Shares**

This is further to our letter dated 10th August 2016 notifying that a Board Meeting of the Company is scheduled on Monday, the 29th August 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June 2016.

Pursuant to regulation 29(1) & 29(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is now notified that Board of Directors of the Company is likely to consider issue of Bonus Shares in the said Board Meeting.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited


24/08/2016
(Raju Ranganathan)
Company Secretary