

# 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.Sec/Listing

1<sup>st</sup> February, 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,

### **Postponement of Board Meeting – 3<sup>rd</sup> February 2016**

This is further to our letters dated 18<sup>th</sup> January 2016 and 28<sup>th</sup> January 2016, intimating the date of Board meeting of IndianOil on 3<sup>rd</sup> February 2016 to inter-alia consider the following:-

- 1) Unaudited Financial Results for the quarter ended 31.12.2015
- 2) Consideration of Interim Dividend, If any, for the financial year 2015-16


**We would like to notify that, due to unavoidable circumstances and certain exigencies, the Board meeting has been postponed. The revised date of the Board meeting shall be notified shortly.**

This is for your kind information and record please.

Thanking you,

Yours faithfully,

**For Indian Oil Corporation Limited**

  
(Raju Ranganathan)  
Company Secretary

01/02/2016