

# 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, All 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/Q3

12<sup>th</sup> January, 2017

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 – Unaudited Financial Results for the third quarter ended 31<sup>st</sup> December 2016 and window closure notice**

Pursuant to regulation 29(1) & (2) of the listing regulation, it is hereby notified that a Board Meeting of the Company is scheduled on **Tuesday, the 31<sup>st</sup> January 2017**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2016.

It is further notified that the Trading Window for dealing in securities of IndianOil would remain closed from 16<sup>th</sup> January, 2017 to 2<sup>nd</sup> February, 2017 for all connected persons as per Insider Trading code of the Company. The Insider Trading Code is hosted on Company's website www.iocl.com.

Thanking you,

Yours faithfully,

**For Indian Oil Corporation Limited**

**(Raju Ranganathan)**  
**Company Secretary**

12/01/2017