

# 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, 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.Secl/Listing

23<sup>rd</sup> March 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 : **2<sup>nd</sup> Interim Dividend for Financial Year 2016-17**

It is hereby notified that the Board of IndianOil has declared 2nd interim dividend of Rs.4.50 per share (i.e.@ 45 % on the paid up equity share capital) for the financial year 2016-17.

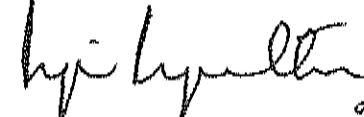
It is further notified that the Board has fixed 27<sup>th</sup> March 2017 as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of 2<sup>nd</sup> interim dividend. The intimation is being made in line with the exemption provided by SEBI from the provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 vide letter dated 22.03.2017 (copy attached).

This is for your kind information and record please.

Thanking you,

Yours faithfully,

**For Indian Oil Corporation Limited**

  
(Raju Ranganathan) 23/3/17  
Company Secretary



Deputy General Manager  
Corporation Finance Department  
Compliance and Monitoring Division  
Phone: +91-22 26449000 (Extn: 9246)  
Fax: +91-22 26449246. Email: [pradeep@sebi.gov.in](mailto:pradeep@sebi.gov.in)

भारतीय प्रतिभूति  
और विनिमय बोर्ड  
*Securities and Exchange  
Board of India*

CFD/FAC/PR/OW/6303/2017  
March 22, 2017

Shri Raju Ranganathan  
Company Secretary  
Indian Oil Corporation Limited  
Indian Oil Bhavan  
G-9, Ali Yavar Jung Marg,  
Bandra (East),  
Mumbai-400 051

Dear Sir,

**Sub: Letter from Indian Oil Corporation Limited seeking exemption from the applicability of Regulation 29(2), Regulation 42(2), and Regulation 42(3) of SEBI (LODR) Regulations, 2015**

1. This is with reference to your letter dated March 22, 2017 and subsequent correspondence on the captioned subject.
2. In this regard, it is informed that your request to relax applicability of regulation 29(2), regulation 42(2), and regulation 42(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of payment of dividend as stated in your aforesaid letter has been acceded to.

Yours faithfully,

Pradeep Ramakrishnan