

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. Secl/Listing

27-09-2019

National Stock Exchange Limited Exchange Plaza, 5 <sup>th</sup> Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai - 400001
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**Ref.: - Symbol: IOC; Security Code: 530965; ISIN: INE242A01010**

Dear Sir,

Sub : **Board Meeting - Unaudited Financial Results for the quarter ended 30<sup>th</sup> September 2019**

Pursuant to regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby notified that a Board Meeting of the Company is scheduled on Thursday, 31<sup>st</sup> October 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2019.

The Trading Window for dealing in securities of IndianOil shall remain closed from Tuesday, 1<sup>st</sup> October 2019 to Saturday, 2<sup>nd</sup> November 2019 for all 'Insiders' as per the Insider Trading code of the Company. The Insider Trading Code is available on the Company's website www.iocl.com.

The above is for your information and record please.

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Limited

  
(Kamal Kumar Gwalani)  
Company Secretary

Encl : A/a