

ECONOMIC TIMES

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IndianOil

## Indian Oil Corporation Limited

[CIN - L23201MH1959GOI011388]

Regd. Office: IndianOil Bhavan, G-9, Ali Yavar Jung Marg, Bandra (East),  
Mumbai - 400051. Phone : 022-26447327 Fax : 022-26447961  
Website: [www.iocl.com](http://www.iocl.com) Email ID: [investors@indianoil.in](mailto:investors@indianoil.in)

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 31<sup>st</sup> October 2019, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2019.

The said notice can be accessed on the Company's website at <http://www.iocl.com> and may also be accessed on the Stock Exchange websites at <http://www.nseindia.com> and <http://www.bseindia.com>

It is further notified that the Trading Window for dealing in securities of IndianOil would remain closed from Tuesday, 1<sup>st</sup> October 2019 to Saturday, 2<sup>nd</sup> November 2019 for all 'Insider' as per the Insider Trading code of the Company. The Insider Trading Code is available on the Company's website [www.iocl.com](http://www.iocl.com)

Place : Mumbai  
Dated : 27-09-2019

Sd/-  
(Kamal Kumar Gwalani)  
Company Secretary