



INDIAN OIL CORPORATION LIMITED

Registered Office: IndianOil Bhavan, G-9, Ali Yavar Jung Marg
Bandra (East), Mumbai-400 051.

NOTICE OF RECORD DATE

Notice is hereby given that the Company has fixed **Tuesday, the 28th April, 2009** as the **Record Date** for the purpose of determining the eligible shareholders / beneficial owners holding equity shares of Bongaigaon Refinery & Petrochemicals Limited (BRPL) who would be entitled to the allotment/issue of equity shares of Indian Oil Corporation Limited (IndianOil) in the swap ratio as provided in the Scheme of Amalgamation i.e. 4 fully paid-up equity shares of Rs.10/- each of IndianOil for every 37 fully paid-up equity shares of Rs.10/- each of BRPL

The equity shares of IndianOil will be issued to those eligible shareholders of BRPL whose names appear:-

- a) As Beneficial Owners at the close of working hours on 28th April, 2009, as per the list to be furnished by the Depositories in respect of the shares held in electronic form, and
- b) As Members in the Register of Members of the BRPL as on 28th April, 2009 after giving effect to all valid share transfers in physical form which are received on or before 28th April, 2009.

In case of shares of BRPL held in Physical form, all correspondence including the Transfer Deeds, communication for change of address, bank details, ECS details etc. should be lodged at the following address :-

**Karvy Computershare Pvt. Ltd.,
Unit: BRPL
Plot No. 17 to 24, Vithal Rao Nagar,
Madhapur, Hyderabad - 500 081**

The above details in respect of the shares held in electronic form should be sent to the respective Depository Participants of the shareholders and not to the Company or BRPL or the Registrars as the Corporation is obliged to use the data provided by the Depositories.
For Indian Oil Corporation Limited

Sd/-

**(Raju Ranganathan)
Company Secretary
Dated: 30th March, 2009**