

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited



IndianOil
A Maharatna
Company

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

Secretarial Department

No. Secl/Listing

01-05-2019

National Stock Exchange Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai – 400051	Bombay Stock Exchange BSE Ltd. 1 st 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 – Audited Financial Results 2018-19

Pursuant to regulation 29 (1) & (2) of the SEBI Listing Regulations, it is hereby notified that a Board Meeting of the Company is scheduled on Friday, 17th May 2019, inter alia, to consider and approve standalone as well as consolidated audited financial results of the Company for the quarter and year ended 31st March 2019.

It is also hereby notified that final dividend, if any, for the financial year 2018-19 may be considered at the aforesaid Board Meeting.

The Trading Window for dealing in securities of IndianOil is under closure from 4th April 2019. It is now notified that the trading window shall remain closed upto Sunday, 19th May 2019 for all 'Connected Persons' as per the Insider Trading code of the Company. The Insider Trading Code is available on the Company's website www.iocl.com.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited



(Kamal Kumar Gwalani)
Company Secretary