

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

13-03-2019

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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Dear Sir,

Ref.: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Sub : **Board Meeting – Declaration of Interim Dividend**


Pursuant to Reg. 29(1) & (2) of the SEBI Listing Regulations, it is hereby notified that a Board Meeting of the Company is scheduled on Tuesday, 19th March 2019 inter alia to consider declaration of 2nd Interim Dividend for the financial year 2018-19.

It is further notified that the Trading Window for dealing in securities of IndianOil would remain closed from 13th March 2019 to 21st March 2019 for all Connected Persons as per Insider Trading code of the Company. The Insider Trading Code is hosted on Company's website www.iocl.com.

The above is for your information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited


13/03/2019
(Kamal Kumar Gwalani)
Company Secretary