

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

3rd May 2017

Manager (Listing),
National Stock Exchange of India,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400 051.

The Corporate Relationship Department,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : Board Meeting – Audited Financial Results 2016-17

Pursuant to regulation 29(1) & (2) of the listing regulation, it is hereby notified that a Board Meeting of the Company is scheduled on Thursday, the 25th May 2017, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March 2017.

It is also hereby notified that final dividend, if any, for the financial year 2016-17 may be considered at the aforesaid Board Meeting.

It is further notified that the Trading Window for dealing in securities of IndianOil would remain closed from 10th May 2017 to 27th May 2016 for all connected persons as per new Insider Trading code of the Company. The said Code is available on Company's website i.e. www.iocl.com.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Raju Ranganathan)
Company Secretary

03/05/17