

इंडियन ऑयल कॉर्पोरेशन लिमिटेड
रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी -९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९,
Indian Oil Corporation Limited

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

10th April 2024

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051	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 for the quarter and year ended 31st March 2024 and declaration of final dividend, if any.**

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled on Tuesday, 30th April 2024, 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 2024**.

It is also hereby informed that Board may consider declaration of final dividend for the financial year 2023-24, if any, at the aforesaid Board Meeting.

Further to our letter dated 27th March 2024 intimating the start of the Window Closure Period under Insider Trading Code, it is hereby informed that, the Trading Window for dealing in securities of IndianOil shall remain closed from Monday, 1st April 2024 to Thursday, 2nd May 2024 for all 'Insiders' as per the Insider Trading Code of the Company.

The above is for your information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary