

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',

जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.

Indian Oil Corporation Limited

CIN-L23201MH1959GOI011388

Regd. Office : 'IndianOil Bhavan',

G-9, All Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

Tel. : 022-26447616 • Fax : 022-26447961

Email id : investors@indianoil.in • Website : www.iocl.com



IndianOil

A Maharatna
Company

Secretarial Department

No.Secl/Listing

23rd March 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 : 2nd Interim Dividend for Financial Year 2016-17

It is hereby notified that the Board of IndianOil has declared 2nd interim dividend of Rs.4.50 per share (i.e.@ 45 % on the paid up equity share capital) for the financial year 2016-17.

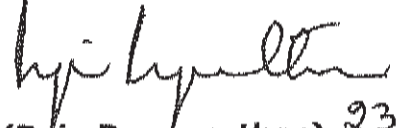
It is further notified that the Board has fixed 27th March 2017 as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of 2nd interim dividend. The intimation is being made in line with the exemption provided by SEBI from the provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 vide letter dated 22.03.2017 (copy attached).

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited


(Raju Ranganathan) 23/3/17
Company Secretary