

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

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



IndianOil
A Maharatna
Company

Secretarial Department

Regd. Office : 'Indian Oil Bhavan',
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.
Tel. : 2644 7616

Fax : 022-26447961

Email ID: investors@indianoil.in • website : www.iocl.com
CIN-L23201MH1959GOI011388

No.Sec/Listing

15th May, 2015

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.

Dear Sir,

Sub: Board Meeting – Audited Financial Results – 2014-15


Pursuant to Clause 41 of the Listing Agreement, it is hereby notified that a Board Meeting of the Company is scheduled on Friday, the 29th May, 2015, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2015. Press release in this regard is being made accordingly.

In accordance with Clause 19(a) of the Listing Agreement, it is also hereby notified that dividend, if any, for the financial year 2014-15 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 18th May, 2015 to 31st May, 2015 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 Ltd.


(Raju Ranganathan) 15/5/15
Company Secretary