

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



IndianOil
A Maharatna
Company

Secretarial Department

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

No. Secl/Listing

14-01-2019

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,

Sub : **Board Meeting – Unaudited Financial Results for the Third Quarter ended 31st December 2018**

Pursuant to regulation 29(1) & (2) of the listing regulation, it is hereby notified that a Board Meeting of the Company is scheduled on Wednesday, 30th January 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31st December 2018.

It is further notified that the Trading Window for dealing in securities of IndianOil would remain closed from 15th January 2019 to 1st February 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

(Kamal Kumar Gwalani)
Company Secretary