

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/56th AGM

14th August, 2015

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: Closure of Register of Members and Share Transfer Books

It is hereby notified that the Annual General Meeting of Indian Oil Corporation Limited is scheduled on Tuesday, the 15th September, 2015 at 1030 hrs. at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Pursuant to Section 91 of the Companies Act, 2013 & rules notified thereunder and Clause 16 of the Listing Agreement, it is hereby notified that Register of Members and Share Transfer Books of Indian Oil Corporation Limited will remain closed from Tuesday, the 8th September, 2015 to Tuesday, the 15th September, 2015 (both days inclusive) for the purpose of taking on record the eligible members for payment of dividend for the financial year 2014-15.

Dividend, if approved at the Annual General Meeting, will be paid to those eligible members whose names appear in the Register of Members and as per Beneficial Owners' position of NSDL / CDSL as at the close of 7th September, 2015.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Ltd.

(Raju Ranganathan)
Company Secretary

14/8/15