

# 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



**IndianOil**  
A Maharatna  
Company

Secretarial Department

No. Secl/Listing

17<sup>th</sup> January 2025

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400051	BSE Ltd. 25 <sup>th</sup> Floor, P J Tower, Dalal Street, Mumbai - 400001
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Ref: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : **Preponement of Board Meeting scheduled on Tuesday, 28<sup>th</sup> January 2025**

This is further to our letter dated 1<sup>st</sup> January 2025 intimating the date of the Board Meeting scheduled on **Tuesday, 28<sup>th</sup> January 2025** inter alia, to consider and approve the **Standalone and Consolidated Unaudited Financial Results** of the Company for the quarter ended **31<sup>st</sup> December 2024**.

It is hereby informed that Board Meeting of IndianOil has been rescheduled and will **now be held on Monday, 27<sup>th</sup> January 2025**. Accordingly, the Trading Window for dealing in securities of IndianOil shall remain closed till **Wednesday, 29<sup>th</sup> January 2025** 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