

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, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.
Tel. : 022-26447616 • Fax : 022-26447961
Email id : investors@indianoil.in • Website : www.iocl.com

Secretarial Department

No. Sect/Listing

19-03-2019

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
---	--

Ref.: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub: Compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 – Outcome of Board Meeting held on Tuesday ,
March 19, 2019

This is further to our intimations dated 13th March 2019 regarding the Board Meeting of the Company on 19.03.2019 and intimation of record date for the purpose of payment of 2nd interim dividend for the year 2018-19.

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, it is hereby notified that the Board of Directors of the Company at their meeting held on 19th March 2019 has inter-alia declared 2nd Interim Dividend of 15% i.e. Rs. 1.50 per equity share of face value of Rs.10/- each for the financial year 2018-19.

The dividend will be credited to the account of the shareholders or the dividend warrant in respect thereof will be dispatched on or before 10th April 2019.

The meeting of the Board of Directors commenced at 10:00 a.m. and closed at 1:45 p.m.

The above is for your information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary