

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

20th January, 2017

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.

The Corporate Relationship Department,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : Interim Dividend for Financial Year 2016-17

This is further to our notification dated 12th January 2017 intimating the date of the Board Meeting of the company scheduled on Tuesday, the 31st January 2017 to consider and approve the unaudited financial results for the quarter ended 31st December 2016.

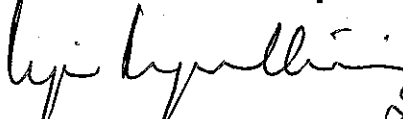
Pursuant to regulation 29(2) of the listing regulation, it is hereby notified that Board of IndianOil may consider declaration of Interim Dividend for the financial year 2016-17 in its Board Meeting scheduled on 31st January 2017.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited


(Raju Ranganathan)
Company Secretary

20/01/17