

इंडियन ऑयल कॉर्पोरेशन लिमिटेड
रजिस्टर्ड ऑफिस : 'इंडियनऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९.
Indian Oil Corporation Limited



IndianOil
A Maharatna
Company

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.Secl/Listing

22nd January, 2018

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 : Intimation about consideration of issue of Bonus Shares

This is further to our letter dated 17th January, 2018 notifying that a Board Meeting of the Company is scheduled on Tuesday, the 30th January, 2018, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2017.

Pursuant to Regulation 29(1) & 29(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is further notified that the Board of Directors of the Company may consider issue of Board Shares in the aforesaid Board Meeting.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary