

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. Sec/Listing

25-07-2018

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
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Dear Sir,

Sub : Board Meeting – Unaudited Financial Results for the 1st quarter ended 30th June 2018 and window closure notice

Pursuant to regulation 29(1) & (2) of the listing regulation, it is hereby notified that a Board Meeting of the Company is scheduled on Saturday, the 11th August 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June 2018.

It is further notified that the Trading Window for dealing in securities of IndianOil would remain closed from 27th July 2018 to 13th August 2018 for all connected persons as per Insider Trading code of the Company. The Insider Trading Code is hosted on Company's website www.iocl.com.

The above is for your information and record please.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Limited


(Kamal Kumar Gwalani)
Company Secretary