

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी - ९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५९, भारत

Indian Oil Corporation Limited

Regd. Office : 'Indian Oil Bhavan',

G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

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CIN-L23201MH1959GOI011388



IndianOil

A Maharatna
Company

Secretarial Department

No.Secl/Listing

19th May, 2014

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.

Sub: Board Meeting – Audited Financial Results – 2013-14

Dear Sir,


Pursuant to Clause 41 of the Listing Agreement, it is hereby notified that a Board Meeting of the Company is scheduled on Thursday, the 29th May, 2014, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2014. Press release in this regard is being made accordingly.

In accordance with Clause 19(a) of the Listing Agreement, it is also hereby notified that the recommendation of Dividend, if any, for the financial year 2013-14 may be considered at the aforesaid Board Meeting.

Thanking you,

Yours faithfully,

For Indian Oil Corporation Ltd.


(Raju Ranganathan)
Company Secretary

19/5/14