

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

Secretarial Department

No.Secl/Listing

12-10-2017

Manager (Listing),  
National Stock Exchange of India,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400 051.

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

Dear Sir,

Sub : **Board Meeting – Unaudited Financial Results for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September 2017 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 Friday, the 27<sup>th</sup> October 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September 2017.

It is further notified that the Trading Window for dealing in securities of IndianOil would remain closed from 14<sup>th</sup> October 2017 to 29<sup>th</sup> October 2017 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.

Thanking you,

Yours faithfully,  
**For Indian Oil Corporation Limited**

  
**(Kamal Kumar Gwalani)**  
**Company Secretary**