

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, All Yavar Jung Marg, Bandra (East), Mumbai - 400 051.

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CIN-L23201MH1959GOI011388



IndianOil

A Maharatna
Company

Secretarial Department

No Sec1/Q1

28th July, 2015

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

Dear Sir,

Sub : Unaudited Financial Results for the first quarter
ended 30th June, 2015 and Window Closure
Notice.

In accordance with Clause 41 of the Listing Agreement, it is hereby notified that a meeting of the Board of Directors of the Company is scheduled for **13th August, 2015**, inter alia, to consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2015. The Window for the trading in securities of the company would remain closed during the period from 30th July, 2015 to 15th August, 2015 as per the provisions of the Insider Trading Code of the Company.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For INDIAN OIL CORPORATION LIMITED


(RAJU RANGANATHAN) 28/7
COMPANY SECRETARY