

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल 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



IndianOil

A Maharatna
Company

Secretarial Department

No Secd/Q2

23rd October, 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 2nd quarter
and half year ended 30th September, 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 **3rd November, 2015**, inter alia, to consider and approve the Unaudited Financial Results for the 2nd quarter and half year ended 30th September, 2015.

It is further notified that the window for trading in securities of the company would remain closed during the period 26th October, 2015 to 5th November, 2015 for all Insiders and Connected Persons 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)
COMPANY SECRETARY

23/10/15