इंडियन ऑयल कॉर्पोरेशन लिमिटेड

रजिस्टर्ड ऑफिस : 'इंडियन ऑयल भवन',
जी -९, अली यावर जंग मार्ग, बांद्रा (पूर्व), मुंबई - ४०० ०५१. भारत

Indian Oil Corporation Limited

Regd. Office : 'Indian Oil Bhavan',
G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.
Tel. : 2644 7616
Fax : 022-26447961
Email ID: investors@indianoil.in • website : www.iocl.com
CIN-L23201MH1959GOI011388

IndianOil
A Maharatna Company

Secretarial Department

No. Secl/Listing **14th May, 2015**

The Corporate Relationship Department,
BSE Ltd.
1st floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Sub : **Code for prevention of Insider Trading in the securities of IndianOil under SEBI (Prohibition of Insider Trading) Regulations, 2015**

The Securities and Exchange Board of India (SEBI) vide notification dated 15.01.15 prescribed the SEBI (Prohibition of Insider Trading) Regulations, 2015.

In line with Regulation 9 of the said regulation, the Board of IndianOil at its meeting held on 29.04.15 has approved the new "Code for prevention of Insider Trading in the securities of IndianOil" and the same will become effective from 15.05.2015.

A copy of the code is attached herewith for your reference. The same has also been hosted on the website of the company www.iocl.com.

Further, as required under regulation 8 of the said regulation, a "Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information" has also been approved by the Board and forms part of the IndianOil's Insider trading Code as Appendix-I.

The above is for your information please.

Thanking you,

Yours faithfully,
For **INDIAN OIL CORPORATION LIMITED**

(RAJU RANGANATHAN) 14/05/15
COMPANY SECRETARY

Encl.: As above