

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.Sec/Listing

14th August, 2015

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(E),
Mumbai - 400 051.

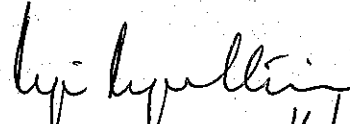
Dear Sir,

Sub : Compliance with Clause 36 of the Listing Agreement.

Pursuant to Clause 36 of the Listing Agreement, it is hereby notified that the Board of IndianOil at its meeting held on 13th August, 2015 has approved investment of Rs.1000 crore in the Non-convertible Cumulative Redeemable Preference Shares to be issued by Chennai Petroleum Corporation Limited (subsidiary of IndianOil) on private placement preferential allotment basis.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Ltd.


(Raju Ranganathan) 14/8/15
Company Secretary