इंडियन ऑयल कॉर्पोरेशन लिमिटेड

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

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.Secl/Listing

1st February, 2016

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.

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

Dear Sir,

Postponement of Board Meeting – 3rd February 2016

This is further to our letters dated 18th January 2016 and 28th January 2016, intimating the date of Board meeting of IndianOil on 3rd February 2016 to inter-alia consider the following:-

1) Unaudited Financial Results for the quarter ended 31.12.2015
2) Consideration of Interim Dividend, If any, for the financial year 2015-16

We would like to notify that, due to unavoidable circumstances and certain exigencies, the Board meeting has been postponed. The revised date of the Board meeting shall be notified shortly.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

01/02/2016

(Raju Ranganathan)
Company Secretary