

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, Ali Yavar Jung Marg, Bandra (East), Mumbai - 400 051.
Tel. : 2644 7616



IndianOil

A Maharatna
Company

Secretarial Department

No.Sec/Q3

27th January, 2014

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.

Sub : Unaudited Financial Results for the third quarter
ended 31st December, 2013

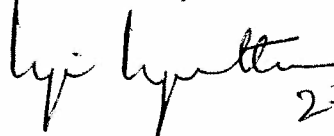
Dear Sir,

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 February, 2014**, inter alia, to consider and approve the Unaudited Financial Results for the third quarter and nine month ended 31st December, 2013.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Ltd.


27/1/14
(Raju Ranganathan)
Company Secretary

Encl: As above.