

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



IndianOil
A Maharatna
Company

Secretarial Department

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

No. Secl/Listing

03-05-2018

National Stock Exchange Limited Exchange Plaza, 5 th Floor, Bandra –Kurla Complex, Bandra (E), Mumbai - 400051	Bombay Stock Exchange BSE Ltd. 1 st Floor, New Trading Ring, P J Tower, Dalal Street, Mumbai - 400001
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Sub : **Board Meeting – Audited Financial Results 2017-18**

Pursuant to regulation 29 of the SEBI Listing Regulations, it is hereby notified that a Board Meeting of the Company is scheduled on Tuesday, the 22nd May 2018, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2018.

It is also hereby notified that final dividend, if any, for the financial year 2017-18 may be considered at the aforesaid Board Meeting.

It is further notified that the Trading Window for dealing in securities of IndianOil would remain closed from 7th May 2018 to 24th May 2018 for all 'Connected Persons' as per the Insider Trading code of the Company. The Insider Trading Code is available on the Company's website www.iocl.com.

Thanking you,

Yours faithfully,
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary