

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



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

23rd May, 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

Dear Sir,

Sub : Intimation of death of Director under Clause 30 of the
Listing Agreement.

Pursuant to Clause 30 of the Listing Agreement, we regret to notify
that Shri Sudhir Bhalla, Director (Human Resource) on the Board of Indian Oil
Corporation Ltd., passed away on 22nd May, 2014 and consequently ceased to
be a Director on the Board of Indian Oil Corporation Ltd.

Thanking you,

Yours faithfully,
For INDIAN OIL CORPORATION LIMITED,


(RAJU RANGANATHAN)
COMPANY SECRETARY 23/05/14