

# 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',

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**IndianOil**  
A Maharatna  
Company

Secretarial Department

No. Secl/Listing

29<sup>th</sup> January 2021

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Bandra -Kurla Complex, Bandra (E), Mumbai - 400051	BSE Limited 1 <sup>st</sup> floor, New Trading Ring, P J Tower, Dalal Street, Mumbai - 400001
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Ref.: - Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : **Outcome of the Board Meeting :**

- (i) **Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 31<sup>st</sup> December 2020**
- (ii) **Interim Dividend for the year 2020-21.**

This is in continuation of our earlier communications dated 15<sup>th</sup> January 2021 and 21<sup>st</sup> January 2021 intimating the date of the Board Meeting of Indian Oil Corporation Limited for consideration of Unaudited Financial Results and Interim Dividend respectively.

In accordance with Regulation 30 read with Part A of Schedule III of SEBI (LODR), it is hereby notified that the Board of Directors at its meeting held today, has approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 31<sup>st</sup> December 2020.

Pursuant to Regulation 33 of SEBI (LODR), please find enclosed the Statements of Unaudited Financial Results (Standalone and Consolidated) with Limited Review Report for the quarter ended 31<sup>st</sup> December 2020.

The Board has also declared an Interim Dividend of 75 % i.e. Rs. 7.50 per equity share of face value of Rs.10/- each for the financial year 2020-21.

As per Regulation 42(2) of the listing regulations the Board has fixed 10<sup>th</sup> February 2021 as the "record date" for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend. The dividend will be credited to the account of the shareholders or the dividend warrant in respect thereof will be dispatched on or before 28<sup>th</sup> February 2021.

The Board meeting commenced at 9.45 AM and concluded at 12.50 PM.

The above is for your information and record please.

Thanking you,

Yours faithfully,  
For Indian Oil Corporation Limited

(Kamal Kumar Gwalani)  
Company Secretary