

# 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](mailto:investors@indianoil.in) • website : [www.iocl.com](http://www.iocl.com)

Secretarial Department



**IndianOil**

A Maharatna Company

No. Secl/Listing

16<sup>th</sup> January 2026

<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Bandra – Kurla Complex,</b> <b>Bandra (E),</b> <b>Mumbai - 400051</b>	<b>BSE Ltd.</b> <b>25<sup>th</sup> Floor,</b> <b>P J Tower,</b> <b>Dalal Street,</b> <b>Mumbai - 400001</b>
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Ref: Symbol: IOC; Security Code: 530965; ISIN: INE242A01010

Dear Sir,

Sub : **Board Meeting – Standalone and Consolidated Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2025**

Pursuant to regulation 29 (1) & (2) and 50(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled on **Thursday, 5<sup>th</sup> February 2026**, inter alia, to consider and approve the **Standalone and Consolidated Unaudited Financial Results** of the Company for the quarter ended **31<sup>st</sup> December 2025**.

Further to our earlier communication dated 26<sup>th</sup> December 2025 regarding closure of Trading Window w.e.f. 1<sup>st</sup> January 2026, it is informed that the Trading Window for dealing in securities of IndianOil shall remain closed till Saturday, 7<sup>th</sup> February 2026 for all 'Insiders' as per the Insider Trading Code of the Company.

The above is for your information and record please.

Thanking you,

Yours faithfully,

**For Indian Oil Corporation Limited**

(Kamal Kumar Gwalani)  
Company Secretary