



ऑयल इंडिया लिमिटेड
(भारत सरकार का उद्यम)
Oil India Limited
(A Government of India Enterprise)

CIRCULAR / NOTICE – CLOSURE OF TRADING WINDOW

To : All Designated Persons/Insiders

From : Shri A. K. Sahoo, Compliance Officer & Company Secretary

OIL/SEC/45/ IT
19.07.2019

1. This is in continuation to our circular dated 01.07.2019, intimating the Closure of Trading Window from 2nd July, 2019 till 48 hours from the filing of the financial results for the quarter ended 30th June 2019 with exchanges.
2. The said Results shall be considered and approved in the Board Meeting scheduled on 9th August, 2019. After approval of the results in the Board Meeting, these results will be filed with Stock Exchange and made public. Accordingly, Trading Window will remain closed upto 11th August, 2019.
3. During the period of Window Closure, all Designated Persons/Insiders shall not deal in shares of the Company, either in their own name or in the name of their immediate relatives.
4. Any contravention of the above would attract penal actions as per the above SEBI Regulations and the Code of OIL. The Code of conduct to Regulate, Monitor and Report Trading by Insiders of OIL is hosted at <https://www.oil-india.com/Investor-services>.
5. In case of any exigency / clarifications, please contact the undersigned.

(A.K. Sahoo)

Company Secretary

Email: ajayasahoo@oilindia.in

CC: Karvy Fintech Private Limited
Statutory Auditors