



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

CIRCULAR - CLOSURE OF TRADING WINDOW

To : All Designated Persons/Insiders

From : Company Secretary & Compliance Officer

OIL/SEC/45/IT
24.01.2020

1. This is in continuation to our circular dated 31.12.2019, intimating the Closure of Trading Window commenced from 1st January, 2020 for all "Designated Persons/Insiders" and their immediate relatives keeping in view approval of financial results for the Quarter and Nine Months ended 31st December, 2019.
2. **The said Results shall be considered and approved in the Board Meeting scheduled on 10th February, 2020. Accordingly, Trading Window shall remain closed upto Wednesday, 12th February, 2020.**
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 the Company. The Code of Conduct to Regulate, Monitor and Report Trading by Insiders' of the Company 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: KFin Technologies Private Limited
Statutory Auditor/Cost Auditor/Secretarial Auditor