



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
09.05.2019

1. This is in continuation to our circular dated 12.04.2019, intimating the Closure of Trading Window from 15th April, 2019 till 48 hours after the Audited Financial Results for the 4th quarter and year ended 31st March 2019 is made Public.
2. In view of the Board meeting of the Company scheduled on 27th May, 2019, to consider and approve inter-alia, Audited Financial Results for the 4th quarter & year ended 31st March, 2019 (Standalone and Consolidated) and recommend Final Dividend for the FY 2018-19, if any, the closure of Trading Window shall continue up to 29th May, 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