



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
30.09.2019

1. Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of OIL, it is hereby notified that **the Trading Window for dealing in shares of OIL would remain closed, for all “Designated persons/Insiders” and their immediate relatives, from Tuesday, 1st October 2019 till 48 hours from the filing of the financial results for the quarter & half year ended 30th September 2019 with exchanges.**
2. **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.**
3. 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>.
4. 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