



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

Ref: OIL/SEC/45/IT
31.10.2019

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

To : GM (IT), Corporate Office

Sub: **Closure of 'Trading Window' (Revised)**

Enclosed herewith is a copy of the Revised Circular dated October 31, 2019 on the above subject. We request you to arrange to put on the **Website 'www.oil-india.com' and the Intranet of OIL** at the earliest for wider circulation.

(A.K. Sahoo)
Company Secretary &
Compliance Officer

Encl: As above



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

CIRCULAR – CLOSURE OF TRADING WINDOW (REVISED)

To : All Designated Persons/Insiders

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

OIL/SEC/45/ IT
31.10.2019

In continuation to our circular dated 23.10.2019, we hereby inform that the Board Meeting of the Company has been **re-scheduled to Saturday, the 9th November, 2019** to consider and approve inter-alia, Unaudited Financial Results for the quarter and half-year ended 30th September, 2019 on standalone and consolidated basis which was originally scheduled on Monday, the 11th November, 2019.

In view of the above preponement, the 'Trading Window' which is under closure from 01.10.2019 shall now remain closed upto **11th November, 2019** for "Designated persons/Insiders" and their immediate relatives.

(A.K. Sahoo)

Company Secretary &
Compliance Officer

Email: ajayasahoo@oilindia.in

CC: Karvy Fintech Private Limited

Statutory Auditor/Cost Auditor/Secretarial Auditor