



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 and Compliance Officer

Ref. No. OIL/SEC/45/IT

Dated: 17.06.2020

1. This is in continuation to our circular dated 30.03.2020, intimating the Closure of trading window commenced from 01st April, 2020 for “all Designated Persons/Insiders” and their immediate relatives keeping in view approval of financial results for the quarter & year ended 31st March, 2020.
2. **The said results shall be considered and approved in the Board meeting scheduled on Friday, June 26, 2020. Accordingly, trading window shall remain closed upto Sunday, June 28, 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 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 <http://www.oil-india.com/Investor-services>.
5. In case of any clarifications, please contact the undersigned.

Sd/-

(A.K. Sahoo)

Company Secretary

E-mail: ajayasahoo@oilindia.in

CC: KFin Technologies Private Limited

Statutory Auditor/Cost Auditor/Secretarial Auditor