



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

CIRCULAR – CLOSURE OF TRADING WINDOW
[From 1st October, 2023 to 10th November, 2023]

To : All Designated Persons/Insiders
From : Company Secretary and Compliance Officer

Ref. No. OIL/SEC/45/IT
Dated: 06.11.2023

1. This is in continuation to our circular dated 25.09.2023, intimating that the Closure of Trading Window commenced from 01st October, 2023 for “all Designated Persons/Insiders” and their immediate relatives keeping in view approval of financial results for the Quarter and Half-year ended 30th September, 2023.
2. **The Financial Results shall be considered for approval in the Board meeting scheduled to be held on Wednesday, 08th November, 2023. Accordingly, Trading Window shall remain closed upto Friday, 10th November, 2023.**
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. **The definition of Designated Employees for the Code of Insider Trading of the Company is attached herewith for reference of the Employee Shareholders.**
5. **PAN no. of Designated Persons/Insiders have been freezed by depositories i.e. prohibiting for trading in OIL shares w.e.f. 01.10.2023 till completion of Closure of Trading Window Period, in pursuance of the SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124, dated 19.07.2023.**

Therefore, PAN no. of Designated Persons/Insiders will be freezed upto the date of 10th November, 2023.

6. 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 <https://www.oil-india.com/9Investor-services>.
7. In case of any clarifications, please contact the undersigned.

(A.K. Sahoo)

Company Secretary

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