



**CIRCULAR – CLOSURE OF TRADING WINDOW**  
**[W.e.f. 1<sup>st</sup> July, 2024 to 10<sup>th</sup> August, 2024]**

To : All Designated Persons/Insiders

From : Company Secretary & Compliance Officer

OIL/SEC/45/IT  
29.07.2024

1. This in continuation to our circular dated 26.06.2024, intimating that Closure of Trading Window commenced from **1<sup>st</sup> July, 2024 for all “Designated Persons/Insiders” and their immediate relatives keeping in view approval of financial results for the quarter ended 30<sup>th</sup> June, 2024.**
2. **The Financial Results shall be considered for approval in the Board meeting scheduled to be held on Thursday, 08<sup>th</sup> August, 2024. Accordingly, Trading Window shall remain closed upto 10<sup>th</sup> August, 2024.**
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. **Kindly note that PAN no. of Designated Persons/Insiders have been freezed by depositories i.e. prohibited for trading in OIL shares w.e.f. 01.07.2024 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 10<sup>th</sup> August, 2024.**

5. Any contravention of the above would attract penal actions as per the above 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/Document/Financial/Scan-Insider-Trading-Code-2019.pdf>
6. In case of any clarifications, please contact the undersigned.

(A.K. Sahoo)  
Company Secretary  
Email: [cs@oilindia.in](mailto:cs@oilindia.in)

CC: KFin Technologies Limited (RTA)  
Statutory Auditor/Cost Auditor/Secretarial Auditor  
CS, NRL } with a request to circulate amongst designated employees of NRL  
Deputy Secretary (E), MoP&NG