



CIRCULAR – CLOSURE OF TRADING WINDOW
[W.e.f. 1st October, 2024 to 07th November, 2024]

To : All Designated Persons/Insiders

From : Company Secretary & Compliance Officer

OIL/SEC/45/IT
21.10.2024

1. This in continuation to our circular dated 25.09.2024, intimating that Closure of Trading Window commenced from **1st October, 2024 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, 2024.**
2. **The Financial Results shall be considered for approval in the Board meeting scheduled to be held on Tuesday, 05th November, 2024. Accordingly, Trading Window shall remain closed upto 07th November, 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. 01.10.2024 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 07th November, 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/files/investor_services_documents/ScanInsiderTradingCode_2019.pdf
6. In case of any clarifications, please contact the undersigned.

A.K. Sahoo
Company Secretary
Email: 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