



CIRCULAR – CLOSURE OF TRADING WINDOW
[W.e.f. 1st April, 2024 to 22nd May, 2024]

To : All Designated Persons/Insiders

From : Company Secretary & Compliance Officer

OIL/SEC/45/IT
10.05.2024

1. This in continuation to our circular dated 26.03.2024, intimating that Closure of Trading Window commenced from **1st April, 2024 for all “Designated Persons/Insiders” and their immediate relatives keeping in view approval of financial results for the quarter and year ended 31st March, 2024.**
2. **The Financial Results shall be considered for approval in the Board meeting scheduled to be held on Monday, 20th May, 2024. Accordingly, Trading Window shall remain closed upto Wednesday, 22nd May, 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. 01.04.2024 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 22nd May, 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