



CIRCULAR – CLOSURE OF TRADING WINDOW
[W.e.f. 1st January, 2025 to 09th February, 2025]

To : All Designated Persons/Insiders

From : Company Secretary & Compliance Officer

OIL/SEC/45/IT
28.01.2025

1. This is in continuation to our circular dated 27.12.2024 intimating Closure of Trading Window from **1st January, 2025 for all “Designated Persons/Insiders” and their immediate relatives keeping in view approval of financial results for the quarter and nine-months ended 31st December, 2024.**
 2. **The Financial Results shall be considered for approval in the Board meeting scheduled to be held on Friday, 07th February, 2025. Accordingly, Trading Window shall remain closed upto 09th February, 2025.**
 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. 01.01.2025 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 remain freezed upto 09th February, 2025.**
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/InsiderTradingCode_0.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
Director (E), MoP&NG
Under Secretary, DIPAM