



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

Ref: OIL/SEC/45/ IT
23.10.2019

From : Shri A. K. Sahoo, Compliance Officer / Company Secretary

To : GM (IT), Corporate Office

Sub: **Closure of 'Trading Window'**

Enclosed herewith is a copy of the Circular dated October 23, 2019 on the above subject. We request you to arrange to put on the **Website 'www.oil-india.com' and the Intranet of OIL** at the earliest for wider circulation.

(A.K. Sahoo)
Company Secretary &
Compliance officer

Encl: As above



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CIRCULAR / NOTICE – CLOSURE OF TRADING WINDOW

To : All Designated Persons/Insiders

From : Shri A. K. Sahoo, Compliance Officer & Company Secretary

OIL/SEC/45/ IT
23.10.2019

1. This is in continuation to our circular dated 30.09.2019, intimating the Closure of Trading Window from 1st October, 2019 till 48 hours from the filing of the financial results for the quarter and half-year ended 30th September, 2019 with stock exchanges.
2. The said Results shall be considered and approved in the Board Meeting scheduled on 11th November, 2019. Accordingly, Trading Window will remain closed upto 13th November, 2019.
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. Any contravention of the above would attract penal actions as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of OIL. The Code of conduct to Regulate, Monitor and Report Trading by Insiders of OIL is hosted at <https://www.oil-india.com/Investor-services>.
5. In case of any exigency / clarifications, please contact the undersigned.

(A.K. Sahoo)

Company Secretary &
Compliance officer

Email: ajayasahoo@oilindia.in

CC: Karvy Fintech Private Limited

Statutory Auditor/ Costs Auditor/ Secretarial Auditor