



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

CIRCULAR - CLOSURE OF TRADING WINDOW

To : All Designated Persons/Insiders

From : Company Secretary & Compliance Officer

OIL/SEC/45/IT
31.12.2019

1. Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report Trading by Insiders' of the Company, it is hereby notified that **the Closure of Trading Window for dealing in equity shares of the Company for all "Designated Persons/Insiders" and their immediate relatives shall commence from Wednesday, 1st January, 2020 keeping in view approval of financial results for the Quarter & Nine Months ended 31st December, 2019.**

Further, the Closure of Trading Window will continue upto 48 hours after the date of approval of the aforesaid financial results by the Board of Directors of the Company.

2. **During this Closure of Trading Window Period, 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.**
3. 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/Investor-services>.
4. In case of any exigency/clarifications, please contact the undersigned.

(A.K. Sahoo)

Company Secretary

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