

Regd. Office: P.O. Duliajan, Dist. Dibrugarh, Assam-786602 Corp Office: Plot No. 19, Sector 16-A, Noida-201301, Uttar Pradesh CIN: L11101AS1959GOI001148 Website: www.oil-india.com

Ref. No. OIL/SEC/45/IT

Dated: 29.01.2024

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

NSE Symbol: OIL

BSE Limited

Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street

Mumbai - 400 001

BSE Security Code: 533106

Sub: <u>Intimation of Closure of Trading Window</u>

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

Sir/Madam,

This is in continuation to our letter of even no. dated 26.12.2023 on the above subject i.e. Closure of Trading Window from Monday, 1st January, 2024 till 48 hours after the financial results for the Quarter and Nine Months ended 31st December, 2023 is made public.

It is now notified that the **Trading Window shall remain closed upto Thursday, 15**th **February, 2024** in view of the Board Meeting scheduled on Tuesday, 13th February, 2024 to consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023.

This is for your information & records please.

Thanking you,

Yours faithfully, For Oil India Limited

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