



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](http://www.oil-india.com)

Ref. No. OIL/SEC/45/IT  
Dated: 26.12.2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>NSE Symbol: OIL</b>	<b>BSE Limited</b> Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>BSE Security Code: 533106</b>
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**Sub: Intimation of Closure of Trading Window**

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

Sir/Madam,

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 1<sup>st</sup> January, 2024 keeping in view approval of Financial results for the quarter and nine-months ended 31<sup>st</sup> December, 2023.

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.

The Date of Board meeting for approval of financial results of the Company for the quarter and nine-months ended 31<sup>st</sup> December, 2023 will be intimated in due course. The Code of Conduct to Regulate, Monitor and Report Trading by Insiders' of the Company is hosted on our website [www.oil-india.com](http://www.oil-india.com).

This is for your information & records please.

Thanking you,

Yours faithfully,  
**For Oil India Limited**

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