

प्लॉट. न. 19, सैक्टर 16-ए, नोएडा-201 301, उत्तर प्रदेश

Plot No.: 19, Sector 16-A, Noida-201 301, Uttar Pradesh

दूरभाष / Telephone: 0120-2419000. फैक्स / Fax: 0120-2488310

CIN : L11101AS1959GOI001148, ई−मेल / E-mail : oilindia@oilindia.in, वेबसाईट / Website : www.oil-india.com

Ref No. OIL/SEC/45/ IT Dated: 09.05.2019

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: OIL BSE Ltd.

Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 533106

Sub: Intimation of Trading Window Closure

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

Dear Sir,

This is in continuation to our letter no OIL/SEC/45/ IT dated 12.04.2019 wherein it was informed that the Trading Window for dealing in shares of Oil India Limited would remain closed, for all "Designated persons/Insiders" and their immediate relatives, from Monday, 15<sup>th</sup> April, 2019 till 48 hours after the financial results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2019 is made public.

It is now notified that **the Trading Window shall remain closed up to Wednesday 29<sup>th</sup> May, 2019** in view of the Board Meeting scheduled on 27.05.2019 to consider and approve Audited Financial Results for the 4<sup>th</sup> quarter & year ended 31<sup>st</sup> March, 2019 (Standalone and Consolidated) and recommend Final Dividend for the FY 2018-19, if any.

The Insider Trading Code is hosted on Company's website www.oil-india.com.

The above is for your information please.

Thanking you,

Yours faithfully, For Oil India Limited

(A.K. Sahoo) Company Secretary