

प्लॉट नं. 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/32-33/NSE-BSE

Dated: 12.08.2021

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** Limited

Department of Corporate Service Phiroze Jeejeebhoy Towers

**Dalal Street** Mumbai - 400 001

Scrip: 533106

Sub:

Modification to "The Code of conduct to Regulate, Monitor and Report

Trading by Insiders of Company"

Ref:

Regulation 30 of the SEBI (LODR) Regulations, 2015

Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the definition of Designated Employees in the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" [Code of Insider Trading] has been modified.

The Revised Code of Insider Trading has been uploaded on the website of the Company and the link is as under:

www.oil-india.com Investors Investor Services Policies

The above is for your information & records please.

Thanking you,

Yours faithfully. For Oil India Limited

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