

## REGD. OFFICE: P.O. DULIAJAN, DISTT. DIBRUGARH, ASSAM -786602

CIN: L11101AS1959GOI001148 Website: www.oil-india.com

Ref. No. OIL/SEC/45/IT Dated: 30.03.2020

National Stock Exchange of India Ltd.

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

Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip: OIL Scrip: 533106

**Sub: Intimation of Closure of Trading Window** 

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

Dear Sir,

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, 1<sup>st</sup> April, 2020 keeping in view approval of Financial results for the quarter & year ended 31<sup>st</sup> March, 2020.

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 & year ended 31<sup>st</sup> March, 2020 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 <a href="https://www.oil-india.com">www.oil-india.com</a>.

The above is for your information please.

Thanking you,

Yours faithfully, For Oil India Limited

SD/-(A.K. Sahoo) Company Secretary & Compliance Officer