

प्लॉट. न. 19, सेक्टर 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: 24.03.2023

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

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 Saturday, 1st April, 2023 keeping in view approval of Financial Results for the quarter & year ended 31st March, 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 & year ended 31st March, 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 <u>www.oil-india.com</u>.

The above is for your information and records please.

Thanking you,

Yours faithfully, For Oil India Limited

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