

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

Ref. No. OIL/SEC/45/IT

Dated: 26.03.2024

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

NSE Symbol: OIL

BSE Limited

Department of Corporate Service Phiroze Jeejeebhoy Towers Dalal Street

Mumbai - 400 001

BSE Security Code: 533106

Sub: <u>Intimation of Closure of Trading Window</u>

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 Monday, 1st April, 2024 keeping in view approval of Financial Results for the quarter & year ended 31st March, 2024.

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, 2024 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.

The above is for your information and records please.

Thanking you,

Yours faithfully, For Oil India Limited

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