

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: 24.01.2020

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: <u>SEBI (Prohibition of Insider Trading) Regulation</u>, 2015

Dear Sir,

This is in continuation to our Letter No. OIL/SEC/45/ IT dated 31.12.2019 on the above subject i.e. closure of trading window from Wednesday, 1st January, 2020 till 48 hours after the financial results for the Quarter and Nine Months ended 31st December, 2019 is made public.

It is now notified that **the Trading Window shall remain closed up to Wednesday, 12**th **February, 2020** in view of the Board Meeting scheduled on 10th February, 2020 to consider and approve Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2019.

The above is for your information please.

Thanking you,

Yours faithfully, For Oil India Limited

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