



ऑयल इंडिया लिमिटेड

(भारत सरकार का उद्यम)

Oil India Limited

(A Government of India Enterprise)

CIRCULAR – CLOSURE OF TRADING WINDOW

[W.e.f. 1st April, 2023]

To : All Designated Persons/Insiders

From : Company Secretary & Compliance Officer

OIL/SEC/45/IT
29.03.2023

1. 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.

2. **During this Closure of Trading Window Period, all Designated Persons/Insiders shall not deal in shares of the Company, either in their own name or in the name of their immediate relatives.**
3. **The definition of Designated Employees for the Code of Insider Trading of the Company is attached herewith for reference of the Employee Shareholders.**
4. **Designated Persons were informed about the new System Driven application for Prevention of Insider Trading and Maintenance of Structured Digital Database [SDD] vide email dated 31st January, 2023 alongwith the Login credentials of designated persons (DPs).**
5. **We would like to further inform that all designated persons (DPs) have to make “declarations” on the Portal within 30 days from the end of financial year in terms of the requirements of SEBI (PIT) Regulations, 2015.**
6. Any contravention of the above would attract penal actions as per the above SEBI Regulations and the Code of the Company. The Code of Conduct to Regulate, Monitor and Report Trading by Insiders’ of the Company is hosted at <https://www.oil-india.com/9Investor-services>.
7. In case of any clarifications, please contact the undersigned.

(A.K. Sahoo)

Company Secretary

Email: cs@oilindia.in

CC: KFin Technologies Limited (RTA),
Statutory Auditor/Cost Auditor/Secretarial Auditor
CS, NRL } with a request to circulate amongst designated employees of NRL.



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Company's "Code of Conduct to Regulate,
Monitor and Report Trading by Insiders" [Code of Insider Trading]

Definition of Designated Employees :

- i. All Heads of the Spheres.
- ii. All Finance Heads of Spheres [Grade E and above].
- iii. All Chief General Managers and above.
- iv. Executives [Grade E and above] in Corporate Planning, Corporate Affairs, Business Development, and Corporate Finance & Accounts Department.
- v. All Executives Working in Secretariat of Chairman & Managing Director, Functional Directors, Resident Chief Executive (RCE), Chief Vigilance Officer and Company Secretary Department.
- vi. All Executives of Financial Reporting Management (FRM) Section of Finance and Accounts Department.
- vii. Designated Employees of NRL.
- viii. Any other employee which in opinion of Compliance Officer be covered under the definition of designated employee with the approval of Director(Finance)