



INDIAN OIL CORPORATION LIMITED

[CIN – L23201MH1959GOI011388]

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NOTICE FOR CLOSURE OF TRADING WINDOW UNDER INSIDER TRADING CODE

It is hereby notified that in terms of Clause 9.1 of the “Code for prevention of Insider Trading in the securities of IndianOil” (Insider Trading Code), the “Trading Window” for dealing in securities of IndianOil shall remain closed from Tuesday, 1st October 2019 to Saturday, 2nd November 2019 for "Insiders".

During the window closure period, the “Insiders” of IndianOil shall not deal in any transaction involving purchase or sale of IndianOil “Securities” either in their own name or in the name of their “immediate relative”.

Any contravention of the above would attract Penalty as per Clause 15 of the Insider Trading Code.

The Insider Trading Code can be downloaded from the following link: https://www.iocl.com/download/IOC_Insider_Trading_Code_2015.pdf

MONITORING OF TRADES DURING WINDOW CLOSURE PERIOD:

In compliance with the Insider Trading Regulations and also in view of the extended window closure period, it is hereby informed that the trading in securities of IndianOil during the window closure period by designated employees will be closely monitored and any contravention would attract penalty as per clause 15 of the Insider Trading Code as given below:

Any Designated Employee or their immediate relative who trades in securities of IndianOil or communicates any UPSI in contravention of this Code may be penalized and appropriate disciplinary action would be taken by the Competent Authority against such employee as provided in IndianOil’s Conduct, Discipline and Appeal Rules (CDA) and Certified Standing Orders, as may be applicable.

In case an Insider or their immediate relative executes a contra trade, inadvertently or otherwise, in violation of the restriction mentioned in clause 9.4 of the Insider Trading Code,

the profits from such trade shall be liable to be disgorged and transferred to the Investors Education and Protection Fund of SEBI.

Accordingly, designated employees are advised to familiarise themselves with the Code and strictly avoid any non-compliance including trading during the window closure period.

For **Indian Oil Corporation Ltd.**



(Kamal Kumar Gwalani)
Company Secretary

Date : **27-09-2019**

Place : **Mumbai**