



OIL AND NATURAL GAS CORPORATION LIMITED
COMPANY SECRETARIAT

CS/ONGC/SE/2021-22

05.08.2021

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Symbol-**ONGC**; Series - **EQ**

BSE Security Code No.- **500312**

Sub: Intimation of Board Meeting

Sir/ Madam,

Pursuant to Regulation 29(1) & (2) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 13th August, 2021**, inter-alia, to consider and approve un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendment thereto ("Regulations") and the Company's Policy under the said Regulations, Trading Window, which remains closed since 01.07.2021, shall continue to remain closed till **Sunday, 15th August, 2021** for the Insiders, as per Annual Plan for closure of Trading Window intimated to stock exchanges vide communication dated 24.03.2021.

A copy of this intimation is being hosted on the website of the Company at <https://www.ongcindia.com>

Thanking You,
Yours faithfully
For Oil and Natural Gas Corporation Ltd.

(Rajni Kant)
Company Secretary & Compliance Officer