



CS/ONGC/SE/2020-21

05.02.2021

**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 – (i) Change in date of Board Meeting  
(ii) Proposed Interim Dividend -Record Date**

*Ref: Our earlier intimation vide letter nos. ONGC/CS/SE/2020-21 dated 02.02.2021*

Sir/Madam,

It is hereby notified that meeting of the Board of Directors of the Company, which was originally scheduled on Friday, the 12<sup>th</sup> February, 2021 stands rescheduled to **Saturday, the 13<sup>th</sup> February, 2021** inter-alia, to consider and approve Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2020.

Further, pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also intimated that at the aforesaid meeting, the Board of Directors may also consider and declare an Interim Dividend.

In terms of Regulation 42 of SEBI-Listing Regulations, 2015, **Saturday, the 20<sup>th</sup> February, 2021** will be the Record Date for determining eligibility of shareholders for payment of the said Interim Dividend, if any, declared by the Board of Directors.

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, shall remain closed till **Monday, 15<sup>th</sup> February, 2021**, for the Insiders, as per Annual Plan for closure of Trading Window intimated to stock exchanges vide communication dated 23.03.2020.

Notice covering aforesaid is being published in the leading English and Hindi newspapers and also hosted on the website of the Company at <https://www.ongcindia.com> as per draft enclosed.

Thanking you,  
Yours faithfully,

for Oil and Natural Gas Corporation Ltd

  
05/02/21

M E V Selvamm

Compliance Officer,

Company Secretary & Executive Director

Encl: As above (1 page)



**OIL AND NATURAL GAS CORPORATION LIMITED**

**Regd. Office: Plot No. 5A- 5B Nelson Mandela Road,**

**Vasant Kunj New Delhi -110070**

**CIN: [L74899DL1993GOI054155](#)**

**Website: [www.ongcindia.com](http://www.ongcindia.com) Email: [secretariat@ongc.co.in](mailto:secretariat@ongc.co.in)**

**Ph.: 011-267504073 Fax: 011-26129081**

**RESCHEDULEMENT OF BOARD MEETING**

With reference to Notice of Board meeting published on 04.02.2021, it is notified that meeting of the Board of Directors of the Company, which was originally scheduled on Friday, the 12<sup>th</sup> February, 2021 stands rescheduled to **Saturday, the 13<sup>th</sup> February, 2021** inter-alia, to consider and approve Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2020.

Further, pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also intimated that at the aforesaid meeting, the Board of Directors may also consider and declare an Interim Dividend.

In terms of Regulation 42 of Listing Regulations, **Saturday, the 20<sup>th</sup> February, 2021** will be the Record Date for determining eligibility of shareholders for payment of the said Interim Dividend, if any, declared by the Board of Directors.

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, shall remain closed till **Monday, 15<sup>th</sup> February, 2021**, for the Insiders, as per Annual Plan for closure of Trading Window intimated to stock exchanges vide communication dated 23.03.2020.

This notice is also available on the website of Company at [www.ongcindia.com](http://www.ongcindia.com) and on the website of the Stock Exchanges [www.nse-india.com](http://www.nse-india.com) and [www.bseindia.com](http://www.bseindia.com).

for Oil and Natural Gas Corporation Ltd

Sd/-

New Delhi  
05.02.2021

M E V Selvam  
Compliance Officer,  
Company Secretary & Executive Director

