



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

CS/ONGC/SE/2019-20

06.02.2020

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) read with Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that a meeting of the Board of Directors is scheduled to be held on Friday, the **14th February, 2020**, inter-alia, to consider and approve the standalone and consolidated un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2019.

A Notice to this effect is being published in the newspapers and is also hosted on the website of the Company at www.ongcindia.com.

Thanking you,

Yours faithfully,

for Oil and Natural Gas Corporation Ltd


M E V Selvamm
Compliance Officer &
Company Secretary