



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office: Pandit Deendayal Upadhyaya Urja Bhawan 5, Nelson Mandela Marg,
Vasant Kunj, New Delhi-110070

CIN: L74899DL1993GOI054155

Website: www.ongcindia.com Email: secretariat@ongc.co.in

ONGC/CS/SE/2017

18th January, 2017

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001	National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051
BSE Security Code No. 500312	Symbol-ONGC; Series - EQ

Sub: Intimation of Board Meeting, Record Date for payment of Second Interim Dividend & Closure of Trading Window

Dear Sir(s),

We would like to inform that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of Oil and Natural Gas Corporation Limited will be held on **Tuesday, the 31st January, 2017** inter alia to

- to consider and approve the Un-audited Financial Results of the Company for the Third Quarter ended on 31.12.2016. **[Regulation 29(1)(a)]**
- to declare second Interim Dividend , if any, for the Financial Year 2016-17. **[Regulation 29(1)(e)]**

Subject to declaration of second interim dividend, if any, as above by the Board of Directors, the “**Record Date**” for determining eligibility of shareholders for payment of second interim dividend for the Financial Year 2016-17 has been fixed on **Wednesday, the 8th February, 2017. [Regulation 42(1)(a)]**

Further in terms of clause 10.1 of Company's Code of Internal Procedure and Conduct for Prohibition of Insider Trading in dealing with the Securities of ONGC, the “**Trading Window**” shall remain closed from **Friday, the 20th January, 2017 to Thursday, the 2nd February, 2017 (both days inclusive)** for the designated persons, in view of aforesaid Board Meeting scheduled to be held on **Tuesday, the 31st January, 2017**, inter alia , to consider and approve un-audited Financial Results for the third Quarter and to declare second interim dividend, if any, for the Financial Year 2016-17. The Trading Window will re-open on **Friday, the 3rd February, 2017.**

This is for your information and record please.

Thanking you,

Yours faithfully,
for **OIL AND NATURAL GAS CORPORATION LTD.**


(V N Murthy)
Company Secretary