



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 May, 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-pursuant to Regulation 29(1) (a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Dear Sir(s),

Pursuant to Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that a Meeting of the Board of Directors of Oil and Natural Gas Corporation Limited will be held on Friday, the 26th May, 2017, inter alia, to consider and approve the standalone and consolidated audited Financial Results of the Company for the Year ended on 31st March, 2017 and recommendation of final dividend if any, for the year 2016-17, subject to approval of the shareholders.

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 "Trading Window" shall remain closed for the designated persons from Friday, the 19th May 2017 to Sunday, the 28th May, 2017 (both days inclusive).

This is for your information and record please.

Thanking you,

Yours faithfully,
for OIL AND NATURAL GAS CORPORATION LTD.


18.5.17

(Rajni Kant)
Dy. Company Secretary