



# 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

20<sup>th</sup> July, 2017

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

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.

Sir/Madam,

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 Thursday, July 27, 2017, inter-alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2017.

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 21<sup>st</sup> July, 2017 to Saturday, the 29<sup>th</sup> July, 2017 (both days inclusive).

Thanking you,

Yours faithfully

For Oil and Natural Gas Corporation Ltd.

(M E V Selvamm)  
Company Secretary