



OIL AND NATURAL GAS CORPORATION LTD.
SECRETARIAT

ONGC/CS/Insider Trading/2018-19

21.05.2018

From: Company Secretariat, ONGC, New Delhi.

To : Incharge - ongreports

Sub: Closure of 'Trading Window'

Please find enclosed a copy of Notice for closure of the 'Trading Window' from **Wednesday, the 23rd May, 2018** to **Friday, the 1st June, 2018** (Both days inclusive).

For wider circulation of this notice and as required under "The Code of Internal Procedures and Conduct for Prohibition of Insider Trading in dealing with the Securities of ONGC", we request you to upload the same on "ongcindia.com" and "reports.ongc.co.in" at the earliest.

Sd/-
Nisha Dhingra
Dy. Manager – CS

Encl: as above



OIL AND NATURAL GAS CORPORATION LTD.
COMPANY SECRETARIAT
4th Floor, 5 Nelson Mandela Marg, Vasant Kunj, New Delhi -110070

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NOTICE

To: All Directors/Executive Directors/Advisors/Key Executives/Group General Managers/ Designated Person(s)/ Auditors

Notice is hereby given that the "Trading Window" (dealing in shares of the Company) shall remain closed from **Wednesday, the 23rd May, 2018 to Friday, the 1st June, 2018** (Both days inclusive), in view of the Board Meeting scheduled to be held on **Wednesday, the 30th May, 2018**, inter alia, to consider and approve the standalone and consolidated audited Financial Results of the Company for the quarter and year ended 31st March, 2018 and recommendation of Final Dividend, if any, for the year 2017-18, subject to approval of the shareholders

Pursuant to clause 10.1 of the Code of Internal Procedure and Conduct for Prohibition of Insider Trading in dealing with the Securities of ONGC, which is in line with SEBI (Prohibition of Insider Trading) Regulations, 2015, Directors, Executive Directors, Advisors, Key Executives, Group General Managers, Designated Persons and Auditors shall not deal in ONGC shares, either in their own name or in the name of their dependents, during the closure of the Trading Window. The "Trading Window" will open on Saturday, the 2nd June, 2018.

Any contravention of the above would attract penalty as per clause 14 and 15 of the Code.

Sd/-
Nisha Dhingra
Dy. Manager – CS

- CC:
1. EO to CMD
 2. CEAs to Functional Directors
 3. Corporate- Finance/Treasury/Communication/Planning/Affairs
 4. Business Development & JV Group /Marketing
 5. Pricing Cell
 6. Excom Group
 7. Corporate Accounts
 8. Secretariat