



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

Regd. Office : 'Deendayal Urja Bhawan', 5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070
CIN: L74899DL1993GOI054155 Website: www.ongcindia.com Email: secretariat@ongc.co.in

CS/ONGC/SE/2018

21.05.18

National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Symbol-ONGC; Series - EQ	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 BSE Security Code No.- 500312
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Sub: Intimation of Board Meeting pursuant to Regulation 29(1) read with Regulation 33 of the Listing Regulations, 2015 and closure of Trading Window.

Sir/ Madam,

Pursuant to Regulation 29(1) read with Regulation 33 of the SEBI Listing Obligations and Discloser Requirements) Regulations, 2015 we hereby inform that a meeting of the Board of Directors of the Company is 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.

Further, in terms of clause 10.1 of the "Code of Internal Procedure and Conduct for Prohibition of Insider Trading" in dealing with the Securities of the Company, BSE Circular DCS/COMP/14/2013-14 dated 03.02.2014 and NSE Circular NSE/CML/2013/15 dated 18.12.2013, "**Trading Window**" shall remain closed for the designated persons from **Wednesday, the 23rd May, 2018 to Friday, the 1st June, 2018** (Both days inclusive).

Thanking you,

Yours faithfully,

for Oil and Natural Gas Corporation Ltd


(Nisha Dhingra)
Dy. Manager • CS