



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2019-20/177

11.03.2020

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Symbol -**ONGC**; Series - **EQ**

BSE Security Code No.- **500312**

*Sub: Intimation of **Change in date of Board Meeting, Record date and Closure of Trading Window***

Ref: Our earlier filing vide letter nos. ONGC/CS/SE/2019-20 dated 03.03.2020

Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), it is hereby notified that a meeting of the Board of Directors of the Company, which was re-scheduled on Wednesday 11.03.2020, has again been rescheduled on **Monday, the 16th March, 2020**, inter-alia, to consider the declaration of 'Interim' Dividend for the FY 2019-20, if any.

Further, in terms of Regulation 42 of Listing Regulations, the Record Date has also been re-fixed on **Tuesday, the 24th March, 2020** for determining eligibility of shareholders for payment of Interim Dividend, if any, declared by the Board. Hence, the earlier Record Date fixed as 20.03.2020 stands withdrawn.

In terms of Clause 6 (iv) of the Company's Policy for Prohibition of Insider Trading in dealing with the Securities of the Company, Trading Window shall continue to remain closed for the designated and connected persons upto **Wednesday the 18th March, 2020** (up to forty eight hours after the declaration of dividend, if any).

Thanking you,
Yours faithfully,
For Oil and Natural Gas Corporation Ltd.


M E V Selvamm
Compliance Officer &
Company Secretary