



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2019-20

03.03.20

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

Ref: Our earlier filing vide letter no. ONGC/CS/SE/2019-20 dated 28.02.2020

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 that a meeting of the Board of Directors of the Company, which was originally scheduled on Wednesday, the 04.03.2020, stands rescheduled on **Wednesday, the 11st 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 **Friday, the 20th 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 Hence, the earlier Record Date fixed as 13.03.2020 stands withdrawn.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 remain closed for the designated and connected persons from **Friday, the 28th February, 2020 to, Friday the 13th 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