



OIL AND NATURAL GAS CORPORATION LIMITED
COMPANY SECRETARIAT

CS/ONGC/SE/2020-21

05.11.2020

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 Board Meeting

Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 13th November, 2020**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2020.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendment thereto ("Regulations") and the Company's Policy under the said Regulations, Trading Window, shall remain closed till **Sunday, 15th November, 2020**, for the Insiders, as informed as per Annual Plan for closure of Trading Window intimation to stock exchanges vide communication dated 23.03.2020.

Notice to this effect is being published in the leading English and Hindi newspapers and also hosted on the website of the Company at <https://www.ongcindia.com>.

Thanking you,

Yours faithfully,

for Oil and Natural Gas Corporation Ltd


M E V Selvam
Compliance Officer,
Company Secretary & Executive Director