



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

CS/ONGC/SE/2020-21

24.08.2020

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

Sub: Prior Intimation of Board Meeting

Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29.07.2020, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 01st September, 2020**, to consider and approve Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020.

Further intimation is given pursuant to **Regulation 29(1)(d)** w.r.t. raising of funds as under:-

- (1) by way of availing Bank loan(s) and/ or issue of debt instruments (including bonds, NCDs and notes) in domestic and /or overseas market including drawdown(s) under Euro Medium Term Note (EMTN) programs not exceeding Rs.35,000 crore;
- (2) establishing and/ or extending EMTN program of the Company not exceeding USD 2 (Two) billion, out of the limit of Rs.35,000 crore under (1) above, subject to applicable laws; and
- (3) availing loan(s) not exceeding Rs.10,000 crore against bank term deposit(s).

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 **Thursday, 03rd September, 2020**, for the Insiders, as informed as per Annual Plan for closure of Trading Window to stock exchanges vide intimation 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


24/08/2020

M E V Selvamm
Compliance Officer,

Company Secretary & Executive Director