



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

CS/ONGC/SE/2020-21

23.06.2020

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(1) 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 **Tuesday, the 30th June, 2020**, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020 and also to recommend final dividend, if any, for the financial year 2019-20.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations") and the Company's Policy under the said Regulations, Trading Window, which remains closed since 01.04.2020, shall continue to remain closed upto **Thursday, 2nd July, 2020**.

A copy of this intimation is being hosted on the website of the Company at www.ongcindia.com.

Thanking you,

Yours faithfully,

for Oil and Natural Gas Corporation Ltd

 23/06/2020

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