



OIL AND NATURAL GAS CORPORATION LIMITED

**Regd. Office: Jeevan Bharti Building, Tower-II, 124-Indira Chowk,
New Delhi-110001**

CIN: [L74899DL1993GOI054155](#) Website: www.ongcindia.com email: secretariat@ongc.co.in
Telephone: 011-23301297 Fax: 011-23316413

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Oil and Natural Gas Corporation Ltd will be held on **Thursday, the 26th May, 2016**, inter-alia, to consider and approve standalone and consolidated audited financial results of the Company for the quarter/year ended on 31st March, 2016 and recommendation of final dividend, if any, for the year 2015-16, subject to approval of the shareholders.

Further, In terms of clause 10.1 of Company's Code of Internal Procedure and Conduct for Prohibition of Insider Trading in dealing with the Securities of ONGC "**Trading Window**" shall remain closed for the designated persons, from **Thursday, the 19th May, 2016 to Saturday, the 28th May, 2016 (Both days inclusive)**.

This notice is also available on the websites of Stock Exchanges-www.bseindia.com, www.nse-india.com and on the website of the company at www.ongcindia.com.

for **OIL AND NATURAL GAS CORPORATION LIMITED**

**Place: New Delhi
Date: 18th May, 2016**

**(V N Murthy)
Company Secretary**