



CS/ONGC/SE/2022-23

03.08.2022

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: Reschedule of Board Meeting

Ref: intimation vide letter dated 30.07.2022

Madam/ Sir,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company earlier scheduled to be held on Wednesday, the 10th August, 2022 has been **rescheduled** on **Friday 12th August, 2022**, inter-alia, to consider and approve the Standalone and Consolidated un-audited Financial Results of the Company for the quarter ended on 30th June, 2022.

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, is closed since 01.04.2022 for dealing in securities of the Company, shall continue to remain closed till Sunday, 14th August, 2022 for the Insiders, as per Annual Plan for closure of Trading Window intimated to stock exchanges vide communication dated 29.03.2022.

A copy of this intimation is also being hosted on the website of the Company at <https://www.ongcindia.com>.

Thanking You,

Yours faithfully

For Oil and Natural Gas Corporation Ltd.

**RAJNI
KANT**

Digitally signed by
RAJNI KANT
Date: 2022.08.03
12:00:06 +05'30'

(Rajni Kant)

Company Secretary & Compliance Officer