

ONGC/CS/Insider Trading/2022-23

28.03.2023

## NOTICE

All Designated Persons and Connected Persons as per Clause 3(e) and 3(f) of the ONGC Policies on Prohibition of Insider Trading Regulations, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Regulations") and the ONGC Policies under the said Regulations, Trading Window for the Insiders shall remain closed during the Financial Year 2023-24 as per the following schedule:-

	Trading Window Closure period
01.04.2023	Upto 48 hours after declaration of respective financial results, which will be notified from time to
01.07.2023	
01.10.2023	
01.01.2024	
01.04.2024	time.
	01.07.2023 01.10.2023 01.01.2024

In addition, the Company may also declare any other schedule for the closure of trading window based on requirements and the same shall be notified accordingly

Accordingly, you are advised **not to deal** in securities of the Company, directly or indirectly, during the closure of the Trading Window.

A Copy of the said policy is placed at https://ongcindia.com/web/eng/investors/policies

(Rajni Kant) Company Secretary & Compliance Officer

- 1. Registrar and Transfer Agent
- 2. Statutory Auditors
- 3. Cost Auditors
- 4. IDBI Trusteeship Services Limited (Debenture Trustee)
- 5. Company's website and intranet for dissemination
- 6. E-mail through PIT software to Designated Persons