



CS/ONGC/SE/2023-24

30.10.2023

### 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  
Equity : **500312**  
NCD : **959844, 959881, 960147, 960406**

### **Sub: Intimation of Board Meeting**

Madam/ Sir,

Pursuant to Regulation 29 & 50 read with Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 10<sup>th</sup> November, 2023**, inter-alia, to consider and approve the following items:-

1. Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023; and
2. Recommendation of 1<sup>st</sup> interim Dividend, if any, for the Financial year ending on 31<sup>st</sup> March, 2024.

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 01.10.2023 for dealing in securities of the Company and shall continue to remain closed till **Sunday, 12<sup>th</sup> November, 2023** for all Insiders, as per Annual Plan for closure of Trading Window submitted to stock exchanges vide communication dated 28.03.2023.

This is for your information and record please.

A copy of this intimation is also being hosted on the website of the Company at [https://www.ongcindia.com](https://www ONGC India.com).

Thanking You,  
Yours faithfully  
For Oil and Natural Gas Corporation Ltd.

(Rajni Kant)  
Company Secretary & Compliance Officer