



# OIL AND NATURAL GAS CORPORATION LIMITED

## COMPANY SECRETARIAT

CS/ONGC/SE/2020-21

02.02.2021

### 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 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 **Friday, the 12<sup>th</sup> February, 2021**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2020.

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, shall remain closed till **Sunday, 14<sup>th</sup> February, 2021**, for the Insiders, as per Annual Plan for closure of Trading Window intimated to stock exchanges vide communication dated 23.03.2020.

Notice to this effect is being published in the leading English and Hindi newspapers and also hosted on the website of the Company at <https://www.ongcindia.com> per draft enclosed.

Thanking you,

Yours faithfully,

for Oil and Natural Gas Corporation Ltd

M E V Selvamm

Compliance Officer,

Company Secretary & Executive Director

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**OIL AND NATURAL GAS CORPORATION LIMITED**  
**Regd. Office: Plot No. 5A- 5B Nelson Mandela Road,**  
**Vasant Kunj New Delhi -110070**  
**CIN: L74899DL1993GOI054155**

**Website: [www.ongcindia.com](http://www.ongcindia.com) Email: [secretariat@ongc.co.in](mailto:secretariat@ongc.co.in)**  
**Ph.: 011-267504073 Fax: 011-26129081**

**NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 12<sup>th</sup> February, 2021**, inter-alia, to consider and approve unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2020.

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, shall remain closed till **Sunday, 14<sup>th</sup> February, 2021**, for the Insiders, as per Annual Plan for closure of Trading Window intimated to stock exchanges vide communication dated 23.03.2020.

This notice is also available on the website of Company at [www.ongcindia.com](http://www.ongcindia.com) and on the website of the Stock Exchanges [www.nse-india.com](http://www.nse-india.com) and [www.bseindia.com](http://www.bseindia.com).

New Delhi  
02.02.2021



for Oil and Natural Gas Corporation Ltd  
Sd/-  
M E V Selvam  
Compliance Officer,  
Company Secretary & Executive Director