



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

CS/ONGC/SE/2020-21

12.09.2020

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.: Notice of 27th Annual General Meeting

Sir/ Madam,

This is to inform that 27th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, the 09th October, 2020** at **11:00 Hours** through Video Conferencing (VC) /Other Audio Visual Means (OAVM), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).

Notice of the AGM along with the Annual Report 2019-20 will be sent **only** by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories in terms of the aforesaid circulars.

The Company is providing remote e-voting facility to all the Members to cast their votes on all resolutions as set out in the Notice of AGM. Remote e-voting period will commence on **Monday, 05th October, 2020** (15:00 Hours IST) and end on **Thursday, the 08th October, 2020** (17:00 Hours IST). During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday, 02nd October, 2020** shall be entitled to avail the facility of remote e- voting.

Public Notice dated **11.06.2020** has been hosted on the website of Company at <https://www.ongcindia.com/wps/wcm/connect/en/investors/notices/> for the information of Members relating to the procedure for updation of email ID for getting Notice of AGM and Annual report accordingly.

Members have also been requested to read the instructions relating to casting vote through e-voting and attending AGM through VC/OAVM as set out in the Notice of AGM.

Thanking you,

Yours faithfully,

for Oil and Natural Gas Corporation Ltd


12/09/2020

M E V Selvamm
Compliance Officer,
Company Secretary & Executive Director