



OIL AND NATURAL GAS CORPORATION LTD.
COMPANY SECRETARIAT
4th Floor, 5 Nelson Mandela Marg, Vasant Kunj, New Delhi -110070

ONGC/CS/Insider Trading/2019-20

03.03.2020

NOTICE

All Designated Persons and Connected Persons as per Clause 3(e) and 3(f) of the Companies Policies on Prohibition of Insider Trading Regulations, 2019

In reference to the Notice dated 28.02.2020 regarding closure of Trading Window, it is hereby informed that Board meeting has been rescheduled from **04.03.2020** to **11.03.2020**. Accordingly, Trading Window of the Company shall remain closed for the Designated persons/Connected persons from **28.02.2020** to **13.03.2020** (i.e.48 hours after declaration of Interim dividend for the FY 2019-20, if any).

In view of above, you are advised **not to deal** in the Company's shares, directly or indirectly, during the closure of the Trading Window.

A Copy of the said policy is placed at <https://www.ongcindia.com/wps/wcm/connect/en/investors/policies/>.

M V Selvam
03/03/20

M E V Selvam
Company Secretary

CC:

1. Alankit Assignment Limited;
2. Statutory Auditors;
3. Cost Auditors;
4. Secretarial Auditor; and
5. Company's Website and intranet for dissemination