



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

CS/ONGC/SE/2019-20

31.05.2019

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 under the SEBI (Prohibition of Insider Trading) Regulations, 2015

The Board of Directors of the Company at the meeting held on 30.05.2019 has inter-alia, considered and approved the following in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

1. Amended Code of Conduct to Regulate, Monitor and Report Trading by Insiders- Insider Trading Code.
2. Amended Code of Fair Disclosure and Conduct- Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

The revised Code of Conduct and the revised policy are effective from 30.05.2019 and are being hosted on the website of the Company at <https://www.ongcindia.com/wps/wcm/connect/en/investors/policies/>

Thanking you,

Yours faithfully,
For Oil and Natural Gas Corporation Ltd.


31/05/19
M E V Selvamm
Compliance Officer &
Company Secretary