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 ONGC	<b>OIL AND NATURAL GAS CORPORATION LTD.</b> Regd. Office: Deendayal Urja Bhawan, 5, Nelson Mandela Marg Vasant Kunj, New Delhi-110070. CIN: L74899DL1993GOI054155 Website: <a href="http://www.ongcindia.com">www.ongcindia.com</a> , Email: <a href="mailto:secretariat@ongc.co.in">secretariat@ongc.co.in</a> Telephone: 011-26750999, Fax: 011-26129091
<b>NOTICE</b>	
<p>Pursuant to Regulation 29(1) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Oil and Natural Gas Corporation Ltd scheduled to be held on <b>Saturday, the 28th October, 2017, inter-alia</b>, to consider the un-audited Financial Results for the Quarter/Half-year ended <b>30th September, 2017</b>, and declaration of First Interim Dividend for FY 2017-18. Further, in terms of Regulation 42(1) of listing regulation, the Record Date for determining eligibility of shareholders for payment of Interim Dividend has been fixed on <b>Monday, the 6th November, 2017</b>.</p> <p>Additionally, in terms of clause 10.1 of Company's Code of Internal Procedure and Conduct for Prohibition of Insider Trading in dealing with the Securities of ONGC "<b>Trading Window</b>" shall remain closed for the designated person, from <b>Monday, the 23rd October, 2017 to Monday, the 30th October, 2017</b> (Both days inclusive).</p> <p>This notice is available on the website of Company at <a href="http://www.ongcindia.com">www.ongcindia.com</a> and on the website of the Stock Exchanges: <a href="http://www.bseindia.com">www.bseindia.com</a> &amp; <a href="http://www.nse-india.com">www.nse-india.com</a></p>	
For Oil and Natural Gas Corporation Limited sd/-	
New Delhi 18.10.2017	<b>M E V Selvamm</b> (Company Secretary)