



# OIL AND NATURAL GAS CORPORATION LIMITED

## COMPANY SECRETARIAT

CS/ONGC/SE/2019-20

21.05.19

**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 pursuant to Regulation 29(1) read with Regulation 33 of the Listing Regulations, 2015*

Sir/ Madam,

Pursuant to Regulation 29(1) 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 **Thursday, the 30<sup>th</sup> May, 2019**, inter alia, to consider and approve the standalone and consolidated audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 and recommendation of Final Dividend, if any, for the year 2018-19, subject to approval of the shareholders.

Thanking you,

Yours faithfully,

for Oil and Natural Gas Corporation Ltd

  
21/05/19

M E V Selvamm  
Compliance Officer &  
Company Secretary