



OIL AND NATURAL GAS CORPORATION LIMITED
COMPANY SECRETARIAT

ONGC/CS/SE/2018-19

19.03.2019

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 of Board Meeting, Record Date and closure of Trading Window.

Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the **23rd March, 2019**, to consider and declare an Interim Dividend, if any.

Further, in terms of Regulation 42(1) of Listing Regulations, **Wednesday, the 27th March, 2019** will be the **record date** for determining eligibility of shareholders for payment of said Interim Dividend, if any, declared by the Board.

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 the Company, BSE Circular DCS/COMP/14/2013-14 dt. 03.02.2014 and NSE Circular NSE/CMU2013/15 dt. 18.12.2013, **Trading Window** shall remain closed for the designated persons from Wednesday, the **20th March, 2019** to, Monday the **25th March, 2019** (Both days inclusive).

Thanking you,

Yours faithfully,

For Oil and Natural Gas Corporation Ltd.


M E V Selvamm
Compliance Officer &
Company Secretary