



OIL AND NATURAL GAS CORPORATION LIMITED
COMPANY SECRETARIAT

ONGC/CS/SE/2018

19.10.2018

National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051 Symbol- ONGC ; Series - EQ	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001 BSE Security Code No.- 500312
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Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Listing Regulations, 2015 and closure of Trading Window.

Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Obligations and Discloser Requirements) Regulations, 2015 (Listing Regulations, 2015) we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the **3rd November, 2018**, to consider, inter-alia, **un-audited Financial Results** of the Company for the quarter/ half-year ended on 30th September, 2018.

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 Monday, the **22nd October, 2018** to, Monday, the **5th November, 2018** (Both days inclusive).

Thanking you,

Yours faithfully,

For Oil and Natural Gas Corporation Ltd.


19/10/18

M E V Selvam
Compliance Officer &
Company Secretary