



OIL AND NATURAL GAS CORPORATION LTD.  
SECRETARIAT

ONGC/CS/Insider Trading/2018-19

19.10.2018

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From: Company Secretariat, ONGC, New Delhi.

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To : Incharge - ongreports

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Sub: Closure of 'Trading Window'

Please find enclosed a copy of Notice for closure of the 'Trading Window' from Monday, the **22<sup>nd</sup> October, 2018** to, Monday the **5<sup>th</sup> November, 2018** (Both days inclusive).

For wider circulation of this notice and as required under "The Code of Internal Procedures and Conduct for Prohibition of Insider Trading in dealing with the Securities of ONGC", we request you to upload the same on "ongcindia.com" and "reports.ongc.co.in" at the earliest.

  
M E V Selvamm  
Company Secretary

Encl: as above



OIL AND NATURAL GAS CORPORATION LTD.  
COMPANY SECRETARIAT  
4<sup>th</sup> Floor, 5 Nelson Mandela Marg, Vasant Kunj, New Delhi -110070

ONGC/CS/Insider Trading/2018-19

19.10.2018

NOTICE

To: All Directors/Executive Directors/Advisors/Key Executives/Group General Managers/ Designated Person(s)/  
Auditors

Notice is hereby given that the "Trading Window" (dealing in shares of the Company) shall remain closed from Monday, the 22<sup>nd</sup> October, 2018 to, Monday the 5<sup>th</sup> November, 2018 (Both days inclusive), in view of the Board Meeting scheduled to be held on Saturday, the 3<sup>rd</sup> November, 2018, inter alia, to consider and approve the **un-audited Financial Results** for the quarter/ half-year ended 30<sup>th</sup> September, 2018.

Pursuant to clause 10.1 of the Code of Internal Procedure and Conduct for Prohibition of Insider Trading in dealing with the Securities of ONGC, which is in line with SEBI (Prohibition of Insider Trading) Regulations, 2015, Directors, Executive Directors, Advisors, Key Executives, Group General Managers, Designated Persons and Auditors shall not deal in the Company's shares, either in their own name or in the name of their dependents, during the closure of the Trading Window. The "Trading Window" will open on Tuesday, the 6<sup>th</sup> November, 2018.

Any contravention of the above would attract penalty as per clause 14 and 15 of the Code.



M E V Selvamm  
Company Secretary

CC:

1. EO to CMD
2. CEAs to Functional Directors
3. Corporate- Finance/Treasury/Communication/Planning/Affairs
4. Business Development & JV Group /Marketing
5. Pricing Cell
6. Excom Group
7. Corporate Accounts
8. Secretariat