



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

Regd. Office : 'Deendayal Urja Bhawan', 5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070
CIN: L74899DL1993GOI054155 Website: www.ongcindia.com Email: secretariat@ongc.co.in

ONGC/CS/SE/2018

24.07.2018

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(1) read with Regulation 33 of the Listing Regulations, 2015 and closure of Trading Window.

Sir/ Madam,

Pursuant to Regulation 29(1) read with Regulation 33 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 **Thursday, the 2nd August, 2018**, to consider, inter-alia, un-audited Financial Results of the Company for the quarter ended on **30th June, 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 **Thursday, the 26th July, 2018** to, **Saturday the 4th August, 2018** (Both days inclusive).

Further, it is informed that the Company shall submit standalone quarterly/ year-to-date financial results during the financial year, 2018-19 in terms of regulation 33(3)(b)(i) of the Listing Regulations, 2015.

Thanking you,

Yours faithfully,

For Oil and Natural Gas Corporation Ltd.


M E V Selvamm
Compliance Officer &
Company Secretary