

OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office: Pandit Deendayal Upadhyaya Urja Bhawan, 5, Nelson Mandela Marg, Vasant Kunj, New Delhi -110070 **CIN No. L74899DL1993GOI054155** Website: www.ongcindia.com Email: secretariat@ongc.co.in

Phone: (Direct) 011-26754002 EPABX No.26750999, 2612900 Fax:011-26129091

ONGC/CS/SE/2016

19th October, 2016

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001	National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051
BSE Security Code No. 500312	Symbol-ONGC; Series - EQ

Sub: <u>Closure of Trading Window</u>

Dear Sir(s),

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 ONGC "Trading Window" shall remain closed from Thursday, the 20th October, 2016 to Saturday, the 29th October, 2016 (both days inclusive), for all Designated and Connected persons, in view of Board Meeting scheduled to be held on Thursday, the 27th October, 2016, inter alia, to consider and approve the Un-Audited Financial Results for the Second Quarter and Half year ended 30th September, 2016.

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

This is for your information and record please.

Thanking you,

Yours faithfully, for OIL AND NATURAL GAS CORPORATION LTD.

(V N Murthy)

(V N Murthy) Company Secretary