



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

CS/ONGC/SE/2024-25

13.01.2025

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**

NCDs : **959844, 959881**

Sub: Intimation of Board Meeting

Madam/ Sir,

Pursuant to Regulation 29 & 50 read with Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 31st January, 2025**, inter-alia, to consider and approve the following business items:-

- 1. Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended 31st December, 2024; and**
- 2. Recommendation of 2nd interim Dividend, if any, for the FY'25**

Further, pursuant to Company's Policy under the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window which is already closed w.e.f. 1st January, 2025 for dealing in securities of the Company shall continue to remain closed till Sunday, 2nd February, 2025 for all the Insiders.

This is for your information and record, please.

Thanking You,

Yours Sincerely,

For Oil and Natural Gas Corporation Ltd.

(Rajni Kant)

Company Secretary & Compliance Officer