



CS/ONGC/SE/2023-24

23.01.2024

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
Equity : 500312
NCD : 959844, 959881, 960406

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 Tuesday, the 13th February, 2024, 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, 2023; and**
2. **Recommendation of 2nd interim Dividend, if any, for the FY'24**

Further to earlier communication dated 28.12.2023 and 28.03.2023, pursuant to Company's Policy under the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window which is already closed w.e.f. 01.01.2024 for dealing in Securities of the Company shall continue to remain closed till **Thursday, 15th February, 2024** for all the Insiders.

This is for your information and record please.

A copy of this intimation is also being hosted on the website of the Company at <https://www.ongcindia.com>.

Thanking You,
Yours faithfully
For Oil and Natural Gas Corporation Ltd.

Rajni
Digitally signed
by Rajni Kant
Date:
2024.01.23
18:29:02
+05'30'

(Rajni Kant)
Company Secretary & Compliance Officer