OIL AND NATURAL GAS CORPORATION LIMITED
COMPANY SECRETARIAT

ONGC/CS/SE/2018-19 04.02.2019

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**

Sub: Intimation of Board Meeting, Record Date and closure of Trading Window.

Sir/ Madam,

Pursuant to Regulation 29(1) read with Regulation 33 of the SEBI Listing Obligations and Disclosure 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 **14th February, 2019**, to consider, inter-alia, un-audited Financial Results of the Company for the quarter ended on **31st December, 2018** and declaration of Interim Dividend, if any.

Further, in terms of Regulation 42(1) of Listing Regulations, **Friday**, the **01st March, 2019** will be the **record date** for determining eligibility of shareholders for payment of Interim Dividend, if any, declared by the Board.

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 Friday, the **08th February, 2019** to, Sunday the **17th February, 2019** (Both days inclusive).

Thanking you,

Yours faithfully,

For Oil and Natural Gas Corporation Ltd.

04/02/19

M E V Selvamm
Compliance Officer &
Company Secretary