



CS/ONGC/SE/2024-25

08.05.2024

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (E) Mumbai – 400051

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Symbol-**ONGC**; Series – **EQ**

BSE Security Code No
Equity : **500312**
NCD : **959844, 959881**

Sub: Intimation of Board Meeting

Madam/ Sir,

Pursuant to Regulation 29 and 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 **Monday, the 20th May, 2024**, inter-alia, to consider and approve the following business items:-

1. Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended 31st March, 2024; and
2. Recommendation of Final Dividend, if any, for the Financial year ended on 31st March, 2024.

Further to earlier communication dated 27th March, 2024, pursuant to Company's Policy under the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window which is already closed w.e.f. **1st April, 2024** for dealing in Securities of the Company shall continue to remain closed till **Wednesday, 22nd May, 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 Kant)

Company Secretary & Compliance Officer