



OIL AND NATURAL GAS CORPORATION LIMITED
COMPANY SECRETARIAT

ONGC/CS/SE/2019-20

28.02.20

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the **4th March, 2020**, to consider and declare an **Interim Dividend**, if any.

Further, in terms of Regulation 42 of Listing Regulations, Friday, the **13th March, 2020** will be the **record date** for determining eligibility of shareholders for payment of the said Interim Dividend, if any, declared by the Board of Directors of the Company.

In terms of Clause 6 (iv) of the Company's Policy for Prohibition of Insider Trading in dealing with the Securities of the Company, **Trading Window** shall remain closed for the designated and connected persons from Friday, the **28th February, 2020** to, Friday the **6th March, 2020**.

Thanking you,

Yours faithfully,

For Oil and Natural Gas Corporation Ltd.

M E V Selvamm
28/02/20

M E V Selvamm
Compliance Officer &
Company Secretary