

OIL AND NATURAL GAS CORPORATION LIMITED COMPANY SECRETARIAT

CS/ONGC/SE/2019-20

05.11.19

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 pursuant to Regulation 29(1) read with Regulation 33 of the Listing Regulations, 2015

Sir/ Madam,

Pursuant to Regulation 29(1) read with Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that a meeting of the Board of Directors is scheduled to be held on Thursday, the **14**th **November, 2019**, inter-alia, to consider and approve the standalone and consolidated un-audited Financial Results of the Company for the quarter and half-year ended 30th September, 2019.

Thanking you,

Yours faithfully,

for Oil and Natural Gas Corporation Ltd

M E V Selvamm Compliance Officer & Company Secretary