



# OIL AND NATURAL GAS CORPORATION LIMITED

## COMPANY SECRETARIAT

CS/ONGC/SE/2022-23

28.10.2022

**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: Rescheduling of Board Meeting**

Madam/ Sir,

This has reference to our letter dated 25.10.2022 w.r.t intimation of date of Board Meeting which was scheduled to be on the 12<sup>th</sup> November, 2022 to consider inter-alia the un-audited Financial Results (Standalone and consolidated) of the Company for the quarter & half year ended on 30<sup>th</sup> September, 2022 and to consider and declare an Interim Dividend, if any.

It is informed that meeting has been rescheduled to be held on **Monday 14<sup>th</sup> November, 2022**. Accordingly, Trading Window, which has been closed from 01.10.2022 for dealing in securities of the Company, shall continue to remain closed till Wednesday, 16<sup>th</sup> November, 2022 for the Insiders.

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