



**OIL AND NATURAL GAS CORPORATION LIMITED**  
**COMPANY SECRETARIAT**

CS/ONGC/SE/2021-22

04.02.2022

**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: Intimation of Board Meeting**


Madam/ Sir,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 11<sup>th</sup> February, 2022**, inter-alia, to consider and approve un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2021.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendment thereto ("Regulations") and the Company's Policy under the said Regulations, Trading Window, is closed since 01.01.2022 for dealing in securities of the Company, shall continue to remain closed till **Sunday, 13<sup>th</sup> February, 2022** for the Insiders, as per Annual Plan for closure of Trading Window intimated to stock exchanges vide communication dated 24.03.2021.

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