



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office : Jeevan Bharti Building, Tower-II, 124, Indira Chowk, New Delhi 110001

CIN No. L74899DL1993GOI054155

Website : www.ongcindia.com Email : secretariat@ongc.co.in

ONGC/CS/SE/2016

26 August, 2016

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001 BSE Security Code No. 500312	National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051 Symbol-ONGC; Series - EQ
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Sub: Intimation of Board Meeting-pursuant to Regulation 29(1)& (2) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Dear Sir(s),

Pursuant to Regulation 29(1)&(2) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that Meeting of the Board of Directors of Oil and Natural Gas Corporation Limited will be held on **Wednesday, the 7th September, 2016** inter alia, to consider and approve the Un-audited Financial Results (Standalone) of the Company for the First Quarter ended on 30th June, 2016.

Further in terms of clause 10.1 of Company's Code of Internal Procedure and Conduct for Prohibition of Insider Trading in dealing with the Securities of ONGC "Trading Window" shall remain closed for the designated persons from **Monday, the 29th August, 2016 to Friday, the 9th September, 2016 (both days inclusive).**

This is for your information and record please.

Thanking you,

Yours faithfully,
for OIL AND NATURAL GAS CORPORATION LTD.


(V N Murthy)
Company Secretary