



# OIL AND NATURAL GAS CORPORATION LIMITED

## COMPANY SECRETARIAT

Regd. Office : 'Deendayal Urja Bhawan', 5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070  
CIN: L74899DL1993GOI054155 Website: www.ongcindia.com Email: secretariat@ongc.co.in

ONGC/CS/SE/2018

31<sup>st</sup> January, 2018

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

Sir/ Madam,

Pursuant to Regulation 29(1) read with Regulation 33 of the SEBI Listing Obligations and Discloser Requirements) Regulations, 2015 (Listing Regulations, 2015) we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 9<sup>th</sup> February, 2018**, to consider, inter-alia, un-audited Financial Results of the Company for the quarter ended on **31<sup>st</sup> December, 2017** and declaration of 'Second Interim' Dividend, if any.

In terms of Regulation 42(1) (a) of Listing Regulations, 2015, the Record Date for determining eligibility of shareholders for payment of 'Second Interim' Dividend, if any, has been fixed on **Tuesday, the 20<sup>th</sup> February, 2018**.

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 the Company "**Trading Window**" shall remain closed for the designated persons from **Friday, the 2<sup>nd</sup> February, 2018** to **Sunday, the 11<sup>th</sup> February, 2018** (both days inclusive).

Thanking you,

Yours faithfully,

For Oil and Natural Gas Corporation Ltd.

 31/01/18

M E V Selvamm  
Company Secretary