



# 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

19.02.2018

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

Sir/ Madam,

Pursuant to Regulation 29(1) 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 **Tuesday, the 27<sup>th</sup> February, 2018**, to consider, inter-alia, the 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 **Thursday, the 8<sup>th</sup> March, 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 **Tuesday, the 27<sup>th</sup> February, 2018** to **Saturday, the 10<sup>th</sup> March, 2018** (both days inclusive).

Thanking you,

Yours faithfully,

For Oil and Natural Gas Corporation Ltd.



M E V Selvam  
Compliance Officer &  
Company Secretary