



# 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](http://www.ongcindia.com) Email : [secretariat@ongc.co.in](mailto:secretariat@ongc.co.in)

ONGC/CS/SE/2016

29<sup>th</sup> January, 2016

<b>The Bombay Stock Exchange Limited,</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort <b>MUMBAI – 400 001</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra-Kurla Complex Bandra (E) <b>MUMBAI – 400 051</b>
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**Sub: Intimation of Board Meeting-pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading window**

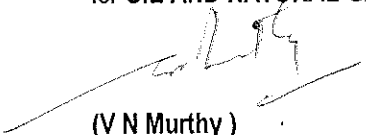
Dear Sir(s),

Pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that a Meeting of the Board of Directors of Oil and Natural Gas Corporation Ltd will be held on **Thursday, the 11<sup>th</sup> February, 2016**, inter alia, to consider and approve Un-Audited Financial Results for the Third Quarter and nine months ended **31<sup>st</sup> December, 2015**. 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 connected persons, from **Monday, the 1<sup>st</sup> February 2016 to Saturday, the 13<sup>th</sup> February, 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