



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

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

ONGC/CS/SE/2014

9th May 2014

The Bombay Stock Exchange Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051

Sub : Intimation of Board Meeting pursuant to clause 41 and 19(a) of the Listing Agreement.


Dear Sir(s),

Pursuant to Clause 41 and 19(a) of the Listing Agreement, we wish to inform that a Meeting of the Board of Directors of Oil And Natural Gas Corporation Ltd will be held on **Thursday, the 29th May, 2014**, inter alia, to (i) consider and approve the Annual Audited Financial Results prepared on stand-alone basis and Annual Audited Consolidated Financial Results of the Company for the Financial Year ended 31st March, 2014 and (ii) recommend, if any, the final dividend for the year 2013-14, subject to approval of the shareholders.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
for OIL AND NATURAL GAS CORPORATION LTD.


(N.K. Sinha)
Company Secretary