



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

CS/ONGC/SE/2020-21

02.02.2021

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Symbol-**ONGC**; Series - **EQ**

BSE Security Code No.- **500312**

Sub: Intimation of Board Meeting

Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 12th February, 2021**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the Quarter ended 31st December, 2020.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendment thereto ("Regulations") and the Company's Policy under the said Regulations, Trading Window, shall remain closed till **Sunday, 14th February, 2021**, for the Insiders, as per Annual Plan for closure of Trading Window intimated to stock exchanges vide communication dated 23.03.2020.

Notice to this effect is being published in the leading English and Hindi newspapers and also hosted on the website of the Company at <https://www.ongcindia.com> per draft enclosed.

Thanking you,

Yours faithfully,

for Oil and Natural Gas Corporation Ltd



M E V Selvamm
Compliance Officer,
Company Secretary & Executive Director

End: As above (1-page)