



CS/ONGC/SE/2023-24

11.05.2023

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

Madam/ Sir,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, the 26th May, 2023**, inter-alia, to consider and approve the following items:-

1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2023; and
2. Recommendation of Final Dividend, if any, for the financial year ending on 31st March, 2023.

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, is closed since 01.04.2023 for dealing in securities of the Company and shall continue to remain closed till **Sunday, 28th, 2023** for the Insiders, as per Annual Plan for closure of Trading Window submitted to stock exchanges vide communication dated 28.03.2023.

A copy of this intimation is also being hosted on the website of the Company at <https://www.ongcindia.com>.

Thanking You,
Yours faithfully
For Oil and Natural Gas Corporation Ltd.

(Rajni Kant)
Company Secretary & Compliance Officer