



OIL AND NATURAL GAS CORPORATION LIMITED
COMPANY SECRETARIAT

ONGC/CS/SE/2018

14.12.2018

National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Symbol- ONGC ; Series - EQ	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 BSE Security Code No.- 500312
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Sub: Buy-back of Shares – intimation of date of Board Meeting- Reg.

Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of Board of Directors of the Company will be held on **Thursday, the 20th December, 2018**, inter-alia, to consider the proposal for Buy-Back of the fully Paid-up Equity Shares of the Company.

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, BSE Circular DCS/COMP/14/2013-14 dt. 03.02.2014 and NSE Circular NSE/CMU2013/15 dt. 18.12.2013, "**Trading Window**" shall remain closed for the designated persons from **Monday, the 17th December, 2018** to, **Monday 24th December, 2018** (Both days inclusive).

Thanking you,

Yours faithfully,

For Oil and Natural Gas Corporation Ltd.


14/12/18

M E V Selvamm
Compliance Officer &
Company Secretary