



CS/ONGC/SE/2023-24

23.01.2024

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  
Equity : 500312  
NCD : 959844, 959881, 960406

**Sub: Intimation of Board Meeting**

Madam/ Sir,

Pursuant to Regulation 29 & 50 read with Regulation 33 and 52 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 **Tuesday, the 13<sup>th</sup> February, 2024**, inter-alia, to consider and approve the following business items:-

1. **Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023; and**
2. **Recommendation of 2<sup>nd</sup> interim Dividend, if any, for the FY'24**

Further to earlier communication dated 28.12.2023 and 28.03.2023, pursuant to Company's Policy under the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window which is already closed w.e.f. 01.01.2024 for dealing in Securities of the Company shall continue to remain closed till **Thursday, 15<sup>th</sup> February, 2024** for all the Insiders.

This is for your information and record please.

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