



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

Regd. Office : 'Deendayal Urja Bhawan', 5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070
CIN: L74899DL1993GOI054155 Website: www.ongcindia.com Email: secretariat@ongc.co.in

ONGC/CS/SE/2018

25.02.2018

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: Intimation of Change in date of Board Meeting, Record date and Closure of Trading Window filed vide letter dt. 19.02.2018

Sir/ Madam,

Pursuant to Regulation 29(1) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), it is hereby notified that that a meeting of the Board of Directors of Oil and Natural Gas Corporation Ltd which was scheduled on Tuesday, the 27th February, 2018 stands rescheduled on **Thursday, the 01st March, 2018**, inter-alia, to consider the declaration of 'Second Interim' Dividend, if any.

Further, in terms of Regulation 42(1) of Listing Regulations, the Record Date has been fixed on **Wednesday, the 14th March, 2018** for determining eligibility of shareholders for payment of Second Interim Dividend, if any, declared by the Board. Hence, the earlier Record Date fixed as 08.03.2018 stands withdrawn.

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 "Trading Window" shall remain closed for the designated person, from **Thursday, the 22nd February, 2018 to Saturday, the 03rd March, 2018** (Both days inclusive).

Thanking you,

Yours faithfully,

For Oil and Natural Gas Corporation Ltd.

 25/02/18

M E V Selvamm
Compliance Officer &
Company Secretary