



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office : Jeevan Bharati, Tower-II, 124, Indira Chowk, New Delhi-110001

CIN No. L74899DL1993GOI054155

Website : www.ongcindia.com Email : secretariat@ongc.co.in

ONGC/CS/SE/2015

10th February 2015

The Bombay Stock Exchange Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001	National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051
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Sub: Intimation of Board Meeting-pursuant to clause 41 of the Listing Agreement.

Dear Sir(s),

Further to our letter of even number dated 27th January, 2015 on the above subject, this is to inform that the Meeting of the Board of Directors of Oil and Natural Gas Corporation Ltd., which was scheduled to be held on **Thursday, the 12th February, 2015**, inter alia, to consider and approve the Un-Audited Financial Results for the 3rd quarter and nine months ended 31st December, 2014 has been re-scheduled due to unavoidable circumstances and will now be held on **Saturday, the 14th February, 2015**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
for OIL AND NATURAL GAS CORPORATION LTD.


(N.K. Sinha)
Company Secretary