



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office : Pandit Deendayal Upadhyaya 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/2017

18th October, 2017

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 pursuant to regulation 29(1) read with regulation 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window.

Sir(s),

Pursuant to Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that a Meeting of the Board of Directors of the Company scheduled to be held on Saturday, October 28, 2017, to consider, inter-alia, un-audited Financial Results of the Company for the quarter/half year ended on 30th September, 2017 and declaration of 'First Interim' dividend for F.Y. 2017-18.

In terms of Regulation 42(1)(a) of listing regulation, the 'Record Date' for determining eligibility of shareholders for payment of interim dividend has been fixed on Monday, the 6th November, 2017.

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 ONGC "Trading Window" shall remain closed for the designated persons from Monday, the 23rd October, 2017 to Monday, the 30th October, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

for Oil and Natural Gas Corporation Ltd.


Nisha Dhingra
(Dy. Manager-CS)