OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office : Jeevan Bharati, Tower-II, 124, Indira Chowk, New Delhi-110001
CIN:L74899DL1993GOI054155 Website: www.ongcindia.com email: secretariat@ongc.co.in

ONGC/CS/SE/2014 1st August 2014

Bombay Stock Exchange Ltd
Corporate Relationship Department
PhirozeJeejeebhoyTowers
Dalal Street, Fort
MUMBAI-400 001

National Stock Exchange of India Ltd.
ExchangePlaza,C-, Block G,
Bandra-Kurla Complex
Bandra (East)
MUMBAI-400 051

Sub: Closure of Trading Window.

Dear Sirs,

Pursuant to Clause 36 of the Listing Agreement, this is to inform that:

In terms of clause 7.3 of Company's Code of Internal Procedure and Conduct for Prevention of Insider Trading in dealing with the Securities of ONGC, **"Trading Window"** shall be closed from **Monday, the 4th August,2014 to Thursday, the 14th August, 2014 (Both days inclusive),** in view of the Board Meeting scheduled to be held on **Wednesday, the 13th August, 2014** inter alia to consider and approve the Quarterly Un-audited Financial Result for the First Quarter ended 30th June, 2014.

This is for your kind information & record please.

Thanking You,

Yours faithfully
For **OIL AND NATURAL GAS CORPORATION LTD.**

(N K Sinha)
Company Secretary