



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

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

ONGC/CS/SE/2015

1st May, 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(III)(a) and 19(a) of the Listing Agreement.

Dear Sirs,

Pursuant to Clause 41(III)(a) and 19(a) of the Listing Agreement, we wish to inform that a Meeting of the Board of Directors of Oil and Natural Gas corporation Ltd will be held on **Thursday, the 28th May, 2015**, inter alia, to (i) consider and approve the Annual Audited Financial Results prepared on stand-alone basis and annual audited consolidated financial results of the Company for the **Financial Year ended 31st March, 2015** and (ii) recommend, if any the final dividend for 2014-15, subject to approval of the shareholders.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
for **OIL AND NATURAL GAS CORPORATION LTD.**


(N.K. Sinha)
Company Secretary