



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

20.02.2018

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
--	---

Sub: Change in the schedule of Trading Window Closure.

Sir/ Madam,

This has reference to our earlier letter dated 19.02.2018 intimating 27.02.2018 as the date of Board meeting for declaration of 'Second Interim' Dividend and 'Trading Window' closure from 27.02.2018 (Tuesday) to 10.03.2018 (Saturday) (both days inclusive).

However, 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, we would like to revise the date of closure of trading window as **22.02.2018 (Thursday) to 01.03.2018 (Thursday)**

Thanking you,

Yours faithfully,

For Oil and Natural Gas Corporation Ltd.

[Signature]
20.02.18

M E V Selvamm
Compliance Officer &
Company Secretary