



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

4th August, 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.

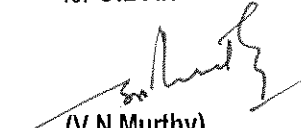
Dear Sir(s),

Pursuant to Clause 41 of the Listing Agreement, we would like to inform that a Meeting of the Board of Directors of Oil and Natural Gas Corporation Ltd will be held on Thursday, the 13th August, 2015, inter alia, to consider and approve the Un-Audited Financial Results for the first quarter ended 30th June, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,
for OIL AND NATURAL GAS CORPORATION LTD.


(V N Murthy)
Company Secretary