



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

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

CIN No. L74899DL1993GOI054155

Website : www.ongcindia.com Email : secretariat@ongc.co.in

ONGC/CS/SE/2015

12th 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 : Code of Internal Procedures and Conduct for prohibition of Insider Trading in dealing with the securities of ONGC.

Dear Sir(s),

This is to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015:

- (i) The Code of Internal Procedures and Conduct for prohibition of Insider Trading in dealing with the securities of ONGC has been approved by the Board of Directors of the Company in its 268th meeting held on 29th April 2015 and adopted by the Company with immediate effect.
- (ii) The aforesaid Code has been published on the website (www.ongcindia.com) of the Company. The same has also been uploaded on the intranet of the company for wider circulation & information of the employees and compliance thereof.
- (iii) Further, Company Secretary has been designated as Compliance Officer for the purpose of this Code.

This is for your kind information and record.

Thanking you,

Yours faithfully,
for OIL AND NATURAL GAS CORPORATION LTD.


(N.K. Sinha)
Company Secretary