



OIL AND NATURAL GAS CORPORATION LTD.
SECRETARIAT

ONGC/CS/Insider Trading/2017-18

31st January, 2018


From: Company Secretary, ONGC, New Delhi.

To : Incharge - ongreports

Sub: Closure of 'Trading Window'

Please find enclosed a copy of Notice for closure of the 'Trading Window' w.e.f. Friday, the 2nd February, 2018 to Sunday, the 11th February, 2018 (both days inclusive).

For wider circulation of this notice and as required under "The Code of Internal Procedures and Conduct for Prohibition of Insider Trading in dealing with the Securities of ONGC", we request you to upload the same on "ongcindia.com" & "reports.ongc.co.in" at the earliest.


(M E V Selvam)
Company Secretary

Encl: as above



OIL AND NATURAL GAS CORPORATION LTD.
SECRETARIAT
4th Floor, 5 Nelson Mandela Marg, Vasant Kunj, New Delhi -110070

ONGC/CS/Insider Trading/2017-18

31st January, 2018

NOTICE

To: All Directors/Executive Directors/Advisors/Key Executives/Group General Managers/ Designated Person(s)/ Auditors

Notice is hereby given that the "Trading Window" (dealing in shares of ONGC) shall remain closed from **Friday, the 2nd February, 2018 to Sunday, the 11th February, 2018** (both days inclusive), in view of the Board Meeting scheduled to be held on **Friday, the 9th February, 2018**, to consider and approve the un-audited Financial Results for the quarter ended 31st December, 2017.

Pursuant to clause 10.1 of the Code of Internal Procedure and Conduct for Prohibition of Insider Trading in dealing with the Securities of ONGC, which is in line with SEBI (Prohibition of Insider Trading) Regulations, 2015, Directors, Executive Directors, Advisors, Key Executives, Group General Managers, Designated Persons and Auditors shall not deal in ONGC shares, either in their own name or in the name of their dependents, during the closure of the Trading Window. The "Trading Window" will open on Monday, the 12th February, 2018.

Any contravention of the above would attract penalty as per clause 14 and 15 of the Code.


31/01/18

(M E V Selvam)
Company Secretary

CC:

1. EO to CMD
2. CEAs to Functional Directors
3. Corporate- Finance/Treasury/Communication/Planning/Affairs
4. Business Development & JV Group /Marketing
5. Pricing Cell
6. Excom Group
7. Corporate Accounts
8. Secretariat