



OIL AND NATURAL GAS CORPORATION LTD.
SECRETARIAT

ONGC/CS/Insider Trading/2018-19

19.03.2019


From: Company Secretariat, ONGC, New Delhi.

To : Incharge - ongreports

Sub: Closure of 'Trading Window'

Please find enclosed a copy of Notice for closure of the 'Trading Window' from Wednesday, the 20th March, 2019 to, Monday the 25th March, 2019 (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" and "reports.ongc.co.in" at the earliest.


M E V Selvamm
Company Secretary

Encl: as above



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

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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 the Company) shall remain closed from Wednesday, the **20th March, 2019** to, Monday the **25th March, 2019** (Both days inclusive), in view of the Board Meeting scheduled to be held on Saturday, the **23rd March, 2019**, to consider declaration of 2nd Interim Dividend for Financial Year 2018-19, if any.

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 the Company's 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 Tuesday, the 26th March, 2019.

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


M E V Selvamm
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