NOTICE

All Designated Persons and Connected Persons as per Clause 3(e) and 3(f) of the Companies Policies on Prohibition of Insider Trading Regulations, 2019

In reference to the Notice dated 03.03.2020 regarding closure of Trading Window it is hereby informed that considering the reschedule of Board meeting from 11.03.2020 to 16.03.2020, Trading Window of the Company shall continue to remain closed for the Designated Persons/Connected persons upto 18.03.2020 (i.e.48 hours after declaration of Interim dividend for the FY 2019-20, if any).

Accordingly, you are advised not to deal in the Company’s shares, directly or indirectly, during the closure of the Trading Window.

A Copy of the said policy is placed at https://www.ongcindia.com/wps/wcm/connect/en/investors/policies/.

M E V Selvamm
Company Secretary

CC:

1. Alankit Assignment Limited;
2. Statutory Auditors;
3. Cost Auditors;
4. Secretarial Auditor; and
5. Company’s Website and intranet for dissemination