OIL AND NATURAL GAS CORPORATION LTD. SECRETARIAT

4th Floor, 5 Nelson Mandela Marg, Vasant Kunj, New Delhi -110070

ONGC/CS/Insider Trading/2017-18

20th July, 2017

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 21st July, 2017 to Saturday, the 29th July, 2017(Both days inclusive), in view of the Board Meeting scheduled to be held on Thursday, the 27th July, 2017, inter-alia, to consider and approve the un-audited Financial Results for the guarter ended 30th June, 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 Sunday, the 30th July, 2017.

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