OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

CS/ONGC/SE/2019-20 03.08.19

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol-**ONGC**; Series - **EQ**

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Security Code No.- **500312**

Sub: Intimation of date of Annual General Meeting and Record Date for payment of dividend

Sir/ Madam,

We hereby inform that the **26th AGM** of the Company will be held on Friday, the **30th August, 2019** at 10:00 hrs. at Pragyan Auditorium, All India Council for Technical Education (AICTE), Nelson Mandela Marg, Vasant Kunj, New Delhi-110067.

Further, pursuant to Regulation 42 of the Listing Regulations, 2015, for the payment of Final Dividend @ ₹0.75 /- per equity share (being 15%) of ₹5 each, for the Financial Year 2018-19, **23.08.2019** (Friday) has been fixed as the **Record date** for reckoning the entitlement of the Shareholders/ Beneficiaries.

You are requested to kindly take note of the above.

Thanking You,

For Oil and Natural Gas Corporation Ltd.

03/08/19

M E V Selvamm
Compliance Officer &
Company Secretary