

OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2023-24 31.01.2024

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 Equity : **500312** NCD : **959844**, **959881**, **960406**

Sub: Intimation of Record Date

Madam/Sir,

This is in continuation of our communication dated 23rd January, 2024 w.r.t. intimation of Board Meeting scheduled to be held on **Tuesday**, **the 13**th **February**, **2024** wherein, it was informed that the Board may inter-alia, consider declaration of 2rd Interim Dividend, if any, for the FY 2023-24.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that **Wednesday**, **the 21**st **February**, **2024** has been fixed as 'Record Date' for determining eligibility of members for payment of 2nd Interim Dividend, if declared by the Board of Directors.

This may please be taken on record.

Thanking You, Yours faithfully For Oil and Natural Gas Corporation Ltd.

Rajni Kant Company Secretary & Compliance Officer