



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

CS/ONGC/SE/2023-24

26.05.2023

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, 959844,959881,960147,960406**

Subject: Outcome of the Board Meeting

Ref: Intimation of Board Meeting vide letter dated 11.05.2023

Madam/ Sir,

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at its meeting held today i.e. 26.05.2023, has inter-alia considered and approved the following business items :-
 - i) **Statement of Audited Financial Results (Standalone and Consolidated)** for the quarter and year ended 31st March, 2023 and noted Auditors' report thereon.

Pursuant to Regulation 33 & 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Statements of Audited Financial Results (Standalone and Consolidated) along with Auditors' report thereon for the quarter and year ended 31st March, 2023 are enclosed.

- ii) **Recommendation of Final Dividend for the Financial Year 2022-23** at the rate of **₹0.50** per equity share of face value of ₹5/- each i.e.@10%, subject to approval by the Members of the Company at the ensuing Annual General Meeting.



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2. In respect of Disclosures under Regulation 52, 54 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 10.08.2021, the Company has submitted **Statement of Deviation, Security Cover, Initial and Annual large corporate disclosures** on 20.04.2023, 04.05.2023, 27.04.2023 and 28.04.2023 respectively. Copies of the same are enclosed for reference and records.

The said meeting of Board of Directors commenced at 15:30 hrs and concluded at 20:50. hrs.

Thanking you,
Yours faithfully,
For Oil and Natural Gas Corporation Ltd

Rajni Kant
Company Secretary & Compliance Officer