



OIL AND NATURAL GAS CORPORATION LIMITED
COMPANY SECRETARIAT

CS/ONGC/SE/2018-19

14.02.2019

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

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

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

BSE Security Code No.- **500312**

Sub: *Un-audited Financial Results for the third Quarter ended 31.12.2018 and declaration of interim dividend.*

Sir/ Madam,

Pursuant to regulation 33 read with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are submitting herewith the Un-audited Financial Results, for the third quarter ended 31.12.2018 as approved by the Board of Directors at the meeting held today i.e. 14.02.2019 at New Delhi, along with Limited Review Report issued by the Auditor of the Company.

Further, Pursuant to Regulation 30 and 43 of the Listing Regulations, we hereby inform that the Board of Directors of Company have declared an Interim dividend of ₹5.25/- per equity share of ₹5/- (@105%)

As informed vide letter dt. 04.02.19, **Friday, the 01st March, 2019** is the **record date** for determining eligibility of shareholders for payment of Interim Dividend, as declared by the Board. The said Dividend is proposed to be paid on 06.03.2019.

The Board Meeting commenced at 11:30 hrs and concluded at 17:00 hrs.

Thanking you,

Yours faithfully,
For Oil and Natural Gas Corporation Ltd.


(M E V Selvam)
Compliance Officer &
Company Secretary