



# OIL AND NATURAL GAS CORPORATION LIMITED

## COMPANY SECRETARIAT

CS/ONGC/SE/2022-23

28.05.2022

**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: Outcome of the Board Meeting**

Ref.: Related intimation vide even number dt. 12.05.2022

Madam/ Sir,

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors, inter-alia, decided the following agenda at the meeting held today;

- i. Approved the Statement of Audited Financial Results (Standalone and Consolidated) for the Quarter/ Year ended 31<sup>st</sup> March, 2022;
- ii. Noted the Auditors' Report with unmodified opinion on Audited Financial Results (Standalone and Consolidated) for the Quarter/ Year ended 31<sup>st</sup> March, 2022; and
- iii. Recommended final dividend of ₹3.25/- per equity share of ₹5/- each i.e. 65% for the Financial Year 2021-22, subject to declaration by the members at the ensuing Annual General Meeting.
- iv. Participation by the Company in Corporate Insolvency Resolution Process of JBF Petrochemicals Ltd as consortium of the Company and Indian Oil Corporation Limited.
- v. Appointed M/s JMC & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for financial year 2021-22.

The said meeting of Board commenced at 16:30 hrs and concluded at 19:35 hrs.

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

**RAJNI  
KANT**

Digitally signed by  
RAJNI KANT  
Date: 2022.05.28  
20:37:34 +05'30'

(Rajni Kant)  
Company Secretary & Compliance Officer