



# OIL AND NATURAL GAS CORPORATION LIMITED

## COMPANY SECRETARIAT

CS/ONGC/SE/2021-22

11.02.2022

**National Stock Exchange of India Ltd.**

Listing Department

Exchange Plaza

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

**BSE Limited**

Corporate Relationship Department

PhirozeJeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Symbol-ONGC; Series - EQ

BSE Security Code No.- 500312

### Sub: Outcome of the Board Meeting

- i) Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine months ended 31<sup>st</sup> December 2021;and
- ii) Declaration of 2<sup>nd</sup> Interim Dividend for the Financial Year 2021-22

Madam/Sir,

This is in continuation of our letter dated 04.02.2022 and 08.02.2022, it is hereby informed that the Board of Directors of the Company at the meeting held today i.e 11.02.2022 has inter –alia considered and approved the following:-

#### **1. Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended 31<sup>st</sup> December 2021**

The Board of Directors have approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter and Nine months ended 31<sup>st</sup> December 2021.

Pursuant to Regulation 33 & 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results (Standalone and Consolidated) along with limited review report of the Auditors, are enclosed.

Pursuant to Regulations 54 and 56 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Statutory Auditor's certificate in respect of listed Non-convertible Debentures is also enclosed.

#### **2. Declaration of 2<sup>nd</sup> Interim Dividend for the Financial Year 2021-22**

The Board of Directors have declared 2<sup>nd</sup> Interim Dividend of Rs.1.75 per equity share of face value of Rs.5/- each i.e. 35%, for the Financial year 2021-2022.

Further, as informed vide letter dated 08.02.2022, **Tuesday, the 22<sup>nd</sup> February,2022** is the **Record Date** for determining eligibility of shareholders for payment of the said Interim Dividend. The dividend will be paid to the eligible shareholders on or before 12.03.2022.




**OIL AND NATURAL GAS CORPORATION LIMITED**  
**COMPANY SECRETARIAT**

Meeting of Board of Directors commenced at 18:00 hrs and concluded at 20:00 hrs.

This for your information and records please.

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

  
(Rajni Kant)  
Company Secretary & Compliance Officer

Encl: As above (28 pages)