



# OIL AND NATURAL GAS CORPORATION LIMITED

## COMPANY SECRETARIAT

CS/ONGC/SE/2021-22

08.02.2022

**National Stock Exchange of India Ltd.**

Listing Department

Exchange Plaza

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

**BSE Limited**

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Symbol-ONGC; Series - EQ

BSE Security Code No.- 500312

**Sub: Intimation: - (i) Consideration for declaration of 2<sup>nd</sup> Interim Dividend for the FY'22  
(ii) Fixation of Record Date**

Madam/ Sir,

This is in continuation of our communication dated 04.02.2022 w.r.t. intimation of Board meeting scheduled to be held on **Friday, the 11<sup>th</sup> February, 2022** inter-alia to consider and approve un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2021.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also informed that in the aforesaid meeting, Board may consider declaration of 2<sup>nd</sup> Interim Dividend for the FY 2021-22.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Tuesday, the 22<sup>nd</sup> February, 2022** will be the Record Date for determining eligibility of shareholders for payment of the said Interim Dividend, if any, declared by the Board of Directors.

Thanking You,

Yours faithfully

For Oil and Natural Gas Corporation Ltd.

(Rajni Kant)

Company Secretary & Compliance Officer