



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office: Pandit Deendayal Upadhyaya Urja Bhawan 5, Nelson Mandela Marg,
Vasant Kunj, New Delhi-110070

CIN: L74899DL1993GOI054155

Website: www.ongcindia.com Email: secretariat@ongc.co.in

ONGC/CS/SE/2016

27th October 2016

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| BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001 BSE Security Code No. 500312 | National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051 Symbol-ONGC; Series - EQ |
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Sub: Un-audited Financial Results for the Second Quarter and half year ended 30.09.2016, payment of Interim Dividend & issue of Bonus Share.

Dear Sir(s),

Pursuant to **Regulation 33** read with **Regulation 30** of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are submitting herewith the Un-audited Financial Results (after Limited Review) of the Company for the Second Quarter and half year ended 30th September, 2016, approved by the Board of Directors in its meeting held today i.e. 27th October, 2016. Abridged version of the aforesaid financial results is also being published in the newspapers in line with Regulation 47.

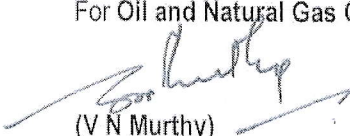
Further, in terms of **Regulation 30**, we would like to inform that the Board of Directors of Oil and Natural Gas Corporation Limited, in the meeting have

- (i) approved Interim Dividend of ₹4.50 (Four rupees and fifty paise only) per equity share of ₹ 5/- each, for the Financial Year 2016-17. The record date for the same has already been fixed on **Saturday, the 5th November, 2016** vide our intimation letter of even number dated **19th October, 2016**. Payment of interim dividend shall start from **Monday, the 7th November, 2016**.
- (ii) recommended the issue of bonus shares in the proportion of 1 (One) new equity share of ₹5/- each for every 2 (Two) existing equity shares of ₹5/- each fully paid up of the Company, subject to the approval of the shareholders.

The meeting of the Board of Directors commenced at 11.15 Hours and concluded a 13.30 Hours.

Thanking you,

Yours faithfully,
For Oil and Natural Gas Corporation Ltd.


(V N Murthy)
Company Secretary