



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/2017

31st January, 2017

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001	National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051
BSE Security Code No. 500312	Symbol-ONGC; Series - EQ

Sub: Un-audited Financial Results for the Third Quarter ended on 31.12.2016 & payment of Second Interim Dividend

Dear Sir(s),

Pursuant to Regulation 33 read with Regulation 30 of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI, LODR, 2015")** we are submitting herewith the Un-audited Financial Results (alongwith Limited Review Report of Auditors) of the Company for the **Third Quarter ended 31st December, 2016**, approved by the Board of Directors in its meeting held today i.e. **31st January, 2017**. Abridged version of the aforesaid Financial Results is also being published in the newspapers in line with Regulation 47 of SEBI, LODR, 2015.

Further, in terms of Regulation 30 and Regulation 43 of SEBI, LODR, 2015, we would like to inform that the Board of Directors of Oil and Natural Gas Corporation Limited, in the aforesaid meeting have also approved second Interim Dividend of ₹ **2.25 (Two Rupees and twenty Five Paisa only)** per equity share (i.e 45% on the paid up equity share capital), for the Financial Year 2016-17. The record date for the same has already been fixed on **Wednesday, the 8th February, 2017** vide our letter of even number dated **18th January, 2017**. Payment of second interim dividend shall start from **Thursday, the 9th February, 2017**.

The meeting of the Board of Directors commenced at 15.15 Hours and concluded at 17.00 Hours.

Thanking You,

Yours Faithfully,
For Oil and Natural Gas Corporation Ltd.


(V. N. Murthy)
Company Secretary

Encl: As above