



OIL AND NATURAL GAS CORPORATION LIMITED

Regd. Office: Jeevan Bharti Building, Tower-II, 124-Indira Chowk,
New Delhi-110001

CIN: L74899DL1993GOI054155 Website: www.ongcindia.com email: secretariat@ongc.co.in
Telephone: 011-23301297 Fax: 011-23316413

NOTICE

Notice is hereby given that:

1. A meeting of the Board of Directors is scheduled to be held on **Friday, 12th December 2014** to inter alia, consider payment of Interim Dividend, if any, for the Financial Year 2014-15.

2. Subject to declaration of Interim Dividend as above by the Board of Directors, the 'Record Date' for determining entitlement of shareholders for payment of Interim Dividend for the Financial Year 2014-15 has been fixed on **Wednesday, 17th December, 2014**.

Transfer Deeds, Communication for change of address, Bank details, ECS details for shares held in physical mode, should be lodged with the Company at the address given above or with the Registrar, M/s Kary Computershare Pvt. Ltd., Unit: Oil and Natural Gas Corporation Ltd., Plot No. 17-24, Vittal Rao Nagar, Madhapur Hyderabad- 500 081. The above details in respect of shares held in Electronic/Dematerialized form should be sent to the respective Depository Participants of the Shareholders and not to the Company or the Registrar.

For and on behalf of
OIL AND NATURAL GAS CORPORATION LTD.

New Delhi
28th November, 2014

(N.K.Sinha)
Company Secretary