

OIL AND NATURAL GAS CORPORATION LIMITED COMPANY SECRETARIAT

ONGC/CS/SE/2019-20

16.03.20

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol -ONGC; Series - EQ

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

BSE Security Code No.- 500312

Sub: Outcome of Board Meeting- Declaration of Interim Dividend FY 2019-20

Sir/ Madam,

Pursuant to clause 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), it is hereby informed that the Board of Directors of Company have declared an Interim dividend of ₹5/- (Rupees Five only) per equity share of ₹5/- each, at the meeting held on 16.03.2020.

Further, as informed vide letter dated 11.03.2020, **Tuesday**, the **24**th **March, 2020** is the Record Date for determining eligibility of shareholders for payment of the said Interim Dividend, as declared by the Board.

The dividend will be paid to the account of the shareholders or the dividend warrant in respect thereof will be dispatched on or before 14.04.2020.

The Board Meeting commenced at 15:30 hrs. and concluded at 17.15 Hrs.

Thanking you, Yours faithfully,

For Oil and Natural Gas Corporation Ltd.

M E V Selvamm

Compliance Officer &

Company Secretary