

## OIL AND NATURAL GAS CORPORATION LIMITED COMPANY SECRETARIAT

CS/ONGC/SE/2021-22

08.11.2021

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: Intimation of Record Date

Madam/Sir.

This is in continuation of our communication dated 28.10.2021 w.r.t. intimation of Board meeting scheduled to be held on **Friday**, the **12**<sup>th</sup> **November**, **2021** for consideration and approval of un-audited Financial Results of the Company for the Quarter/ half year ended 30<sup>th</sup> September, 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 for declaration of Interim Dividend for the FY 2021-22.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Tuesday, the 23**<sup>rd</sup> **November, 2021** 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

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