



# OIL AND NATURAL GAS CORPORATION LIMITED

## COMPANY SECRETARIAT

CS/ONGC/AGM/SE/2021-22

27.08.2021

**National Stock Exchange of India Ltd.**

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

**BSE Limited**

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

Symbol-ONGC; Series - EQ

BSE Security Code No.- 500312

**Sub: Intimation of Annual General Meeting for the FY'21 & Record Date**

Madam/Sir,

This is to inform that 28<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, the 24<sup>th</sup> September, 2021 at 11:00 hrs (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).

Notice of the AGM along with the Annual Report 2020-21 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories participants, in terms of the circulars issued by MCA and SEBI.

Company has fixed **Friday, 10<sup>th</sup> September, 2021** as the 'Record Date' for determining members eligible to receive final dividend of Rs.1.85 per share ( i.e.@ 37%) for the financial year 2020-21. The dividend recommended, if approved at the AGM, will be paid within the stipulated period of 30 days of declaration.

The Company is providing remote e-voting facility to Members to cast their votes on all resolutions as set out in the Notice of AGM. Remote e-voting period will commence at **09:00 hrs. (IST)** on **Tuesday, the 21<sup>st</sup> September 2021** and ends at **17:00 hrs. (IST)** on **Thursday, the 23<sup>rd</sup> September 2021**. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Friday, the 17<sup>th</sup> September 2021** shall be entitled to cast their vote through remote e- voting facility. Instructions for the e-voting (including remote e-voting) and attending AGM through VC/OVAM are set out in the notice of AGM.

This is for your information and record please.

Thanking you,  
Yours faithfully,  
for Oil and Natural Gas Corporation Ltd

  
(Rajni Kant)  
Company Secretary & Compliance Officer