

## **OIL AND NATURAL GAS CORPORATION LIMITED**

## **COMPANY SECRETARIAT**

ONGC/CS/SE/2023-24 05.08.2023

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: <u>Fixation of Record Date</u> Final Dividend for the FY'23

Madam/Sir,

This is in continuation of our letter dated 26.05.2023 w.r.t. recommendation of Final Dividend for the FY'23 by the Board of Directors of the Company at its meeting held on 26.05.2023, subject to approval by the Members of the Company at the ensuing Annual General Meeting.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that **Friday**, **the 18<sup>th</sup> August**, **2023** has been fixed as **'Record Date'** for determining eligibility of members for payment of Final Dividend of ₹0.50 per share of ₹5/- each (@ 10%) for the FY'23. Dividend, if approved at the AGM, will be paid to the members within the stipulated period of 30 days from the date of declaration.

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