



CS/ONGC/SE/2023-24

02.02.2024

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 Equity : **500312**
NCD : **959844, 959881, 960406**

Sub: Change in Date of Board Meeting and Record Date

Madam/ Sir,

This has reference to our communication dated 23rd January, 2024 and 31st January, 2024 w.r.t intimation of Board Meeting and Record Date for the purpose of distribution of 2nd Interim Dividend, if any. In this regard, revised dates are informed as under:

- a) Board Meeting which was earlier scheduled to be held on 13th February, 2024 has been rescheduled on **Saturday, 10th February, 2024**, inter-alia, to consider and approve Un-Audited Financial Results for the Quarter and Nine Months ended 31st December, 2023 and recommendation of 2nd Interim Dividend, if any for FY'24; and
- b) In view of change in date of Board Meeting and in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that **Saturday, 17th February, 2024** has been fixed as revised 'Record Date' for determining eligibility of members for payment of 2nd Interim Dividend, if declared by the Board of Directors.

Accordingly, Trading Window, which has already been closed from 1st January, 2024 for dealing in securities of the Company, shall continue to remain closed till Monday, 12th February, 2024 for the insiders.

This may please be taken on record.

Thanking You,
Yours faithfully
For Oil and Natural Gas Corporation Ltd.

(Rajni Kant)
Company Secretary & Compliance Officer