



# OIL AND NATURAL GAS CORPORATION LIMITED

## SECRETARIAT

Regd. Office : Jeevan Bharti Building, Tower-II, 124, Indira Chowk, New Delhi-110001

CIN No. L74899DL1993GOI054155

Website : [www.ongcindia.com](http://www.ongcindia.com) Email : [secretariat@ongc.co.in](mailto:secretariat@ongc.co.in)

ONGC/CS/SE/2016

3<sup>rd</sup> March, 2016

The BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001	National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051
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**Sub: Intimation of Board Meeting, Record Date for payment of 2<sup>nd</sup> Interim Dividend 2015-16**

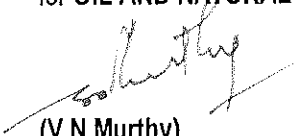
Dear Sirs,

Notice is hereby given that:-

- A meeting of the Board of Directors is scheduled to be held on **Wednesday, the 9<sup>th</sup> March, 2016** inter alia, to consider and declare 2<sup>nd</sup> Interim Dividend, if any, for the Financial Year 2015-16.
- Subject to declaration of interim dividend as above by the Board of Directors, the “**Record Date**” for determining eligibility of shareholders for payment of 2<sup>nd</sup> Interim Dividend for the Financial Year 2015-16 has been fixed on **Thursday, the 17<sup>th</sup> March, 2016**.

This is for your kind information and record please.

Yours faithfully,  
for OIL AND NATURAL GAS CORPORATION LTD.

  
(V N Murthy)  
Company Secretary

Copy to:

National Securities Depository Ltd. Trade World, 4th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, MUMBAI-400 013	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, MUMBAI- 400 001
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