



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office: Pandit Deendayal Upadhyaya Urja Bhawan,
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ONGC/CS/SE/2016

19th October, 2016

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001 BSE Security Code No. 500312	National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051 Symbol-ONGC; Series - EQ
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Sub: Intimation of Board Meeting and Record Date for payment of Interim Dividend

Dear Sirs,

We would like to inform that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of Oil and Natural Gas Corporation Ltd will be held on **Thursday, the 27th October, 2016** inter alia

- I. to consider and approve the Un-Audited Financial Results for the **Second Quarter and Half year ended 30th September, 2016.** - [Regulation 29(1)(a)].
- II. to declare Interim Dividend, if any, for the Financial Year 2016-17. [Regulation 29(1)(e)]

Subject to declaration of interim dividend, if any, as above by the Board of Directors, the “**Record Date**” for determining eligibility of shareholders for payment of interim dividend for the Financial Year 2016-17 has been fixed on **Saturday, the 5th November, 2016.** [Regulation 42(1) (a)]

This is for your information and record please.

Thanking you,

Yours faithfully,
for OIL AND NATURAL GAS CORPORATION LTD.


(V N Murthy)
Company Secretary