



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

CS/ONGC/SE/2019

23.03.2019

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: *Outcome of Board Meeting - Declaration of 2nd Interim Dividend FY 2018-19.*

Sir/ Madam,

Pursuant to Regulation 30 and 43 of the Listing Regulations, we hereby inform that the Board of Directors of Company have declared an Interim dividend of ₹1/- per equity share (face value of ₹5/- each) at its meeting held on 23.03.2019.

Further, as informed vide letter dt. 19.03.19, **Wednesday, the 27th March, 2019** is the **record date** for determining eligibility of shareholders for payment of Interim Dividend, as declared by the Board. The said Dividend is proposed to be paid w.e.f. 29.03.2019 onwards.

The Board Meeting commenced at 15:00 hrs. and concluded at 16:40 hrs.

Thanking you,

Yours faithfully,
For Oil and Natural Gas Corporation Ltd.

M E V Selvam
Compliance Officer &
Company Secretary