



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

CS/ONGC/SE/2019-20

30.05.2019

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: Audited financial results for the quarter/ financial year ended 31st March, 2019 and recommendation of Final Dividend for FY 2018-19

Sir/ Madam,

This is in continuation of our letter of even number dated 21.05.19, we hereby inform that the Board of Directors of the Company has inter-alia approved the Audited Financial Results of the Company for the quarter/ financial year ended 31.03.2019 at the meeting held on even date at New Delhi.

In terms of Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we submit herewith Standalone and Consolidated Audited Financial Results for the quarter/ year ended 31st March, 2019 along with Audit Report for Financial Year ended 31st March 2019.

Further, in terms of Regulation 30 and 43 the Listing Regulations, 2015, we hereby disclose that the Board of Directors of Company have recommended a final dividend @ **₹0.75/-** (Seventy five paisa only) per equity share of **₹5/-** each, for the Financial Year 2018-19, subject to necessary approval of members at the ensuing Annual General Meeting.

The Board Meeting commenced at 14:30 (as against originally scheduled at 11:30 hrs) hrs and concluded at 20:00 hrs.

Thanking you,

Yours faithfully,
For Oil and Natural Gas Corporation Ltd.

M E V Selvam
Compliance Officer &
Company Secretary