



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

CS/ONGC/SE/2019-20

03.08.19

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: *Intimation of date of Annual General Meeting and Record Date for payment of dividend*

Sir/ Madam,

We hereby inform that the **26th AGM** of the Company will be held on Friday, the **30th August, 2019** at 10:00 hrs. at Pragyan Auditorium, All India Council for Technical Education (AICTE), Nelson Mandela Marg, Vasant Kunj, New Delhi-110067.

Further, pursuant to Regulation 42 of the Listing Regulations, 2015, for the payment of Final Dividend @ ₹0.75 /- per equity share (being 15%) of ₹5 each, for the Financial Year 2018-19, **23.08.2019** (Friday) has been fixed as the **Record date** for reckoning the entitlement of the Shareholders/ Beneficiaries.

You are requested to kindly take note of the above.

Thanking You,

For Oil and Natural Gas Corporation Ltd.

 03/08/19

M E V Selvam

Compliance Officer &

Company Secretary