



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

CS/ONGC/SE/2024-25

04.11.2024

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**

NCDs : **959844, 959881**

Sub: Intimation of Board Meeting

Madam/ Sir,

Further to our filing dated 28.10.2024 informing that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, the 11th November, 2024**, *inter-alia*, to consider and approve Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2024.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors may also consider recommendation of 1st interim Dividend, if any, for the financial year ending on 31st March, 2025 in the said Board meeting.

This is for your information and record, please.

Thanking You,
Yours Sincerely,
For Oil and Natural Gas Corporation Ltd.

(Rajni Kant)
Company Secretary & Compliance Officer