



ONGC/CS/SE/2022-23

04.08.2022

**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  
Dalai Street, Fort  
Mumbai — 400 001

Symbol-**ONGC**; Series -**EQ**

BSE Security Code No:-**500312**

**Sub: Intimation of 29<sup>th</sup> Annual General Meeting for the FY'2022 & Record date**

Madam/ Sir,

This is to inform that 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the **29<sup>th</sup> August, 2022** at **14:00 hrs** (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in Compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI).

Notice of the AGM along with the Annual Report 2021-22 will be sent by electronic mode to those Members whose email addresses are registered with the Company/ Depositories participants, in terms of the circulars issued by MCA and SEBI.

Company has fixed Friday, the **19<sup>th</sup> August, 2022** as the '**Record Date**' for determining members eligible to receive final dividend of ₹3.25 per share (i.e.@ 65%) for the financial year 2021-22. The dividend recommended, if approved at the AGM, will be paid within the stipulated period of 30 days of declaration.

The Company is providing **remote e-voting** facility to Members to cast their votes on resolutions as set out in the Notice of AGM. Remote e-voting period will commence at **09:00 hrs**. (IST) on Thursday, the **25<sup>th</sup> August 2022** and ends at **17:00 hrs** (IST) on Sunday, the **28<sup>th</sup> August 2022**. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, the 22<sup>nd</sup> August, 2022 shall be entitled to cast their vote through remote e- voting facility. Instructions for the e-voting (including remote e-voting) and attending AGM through VC/OVAM are set out in the Notice of AGM.

This is for your information and record please.

Thanking you,

Yours Faithfully

For Oil and Natural Gas Corporation Limited

**RAJNI KANT**

Digitally signed by  
RAJNI KANT  
Date: 2022.08.04  
18:49:08 +05'30'

(Rajni Kant)

Company Secretary & Compliance Officer