



## Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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E-mail: contact@hoec.com • Website: www.hoec.com CIN: L11100GJ1996PLC029880

September 05, 2024

By Online

<b>The Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: HINDOILEXP	<b>The Corporate Relationship Department</b> <b>BSE Limited,</b> 1 <sup>st</sup> Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186
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Dear Sir/Madam,

**Sub: Newspaper advertisement regarding Notice of 40<sup>th</sup> Annual General Meeting**

Please find enclosed copies of advertisements published in the newspapers in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Notice of 40<sup>th</sup> Annual General Meeting, book closure, cut-off date and e-voting information.

The newspaper publications are also made available on the Company's website.

We request you to kindly take the same on records.

Yours Sincerely,

**For Hindustan Oil Exploration Company Limited**

**G. Josephin Daisy**  
**Company Secretary and Compliance officer**

Encl.: a/a





