



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड  
(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, चर्चगेट, मुंबई - 400 020

**Hindustan Petroleum Corporation Limited**  
(A Govt. of India Enterprise) Regd. Office : 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020



Ref: Co.Secy/VM/015/2025

January 15, 2025

Director – Investor Services & Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001 **Scrp Code: 500104**

**Sub.: Notice of Rescheduling of Board Meeting**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G-Block, Bandra-Kurla Complex, Bandra East,  
Mumbai – 400 051 **Scrp Name: HINDPETRO**

Dear Sirs,

We refer to our earlier letter Ref: Co.Secy/VM/008/2025 dated January 06, 2025 informing Meeting of the Board of Directors of the Company to be held on **Friday, January 24, 2025** to consider, *inter-alia*, the Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter ended December 31, 2024.

It is now informed that the above meeting is rescheduled and will be held on **Thursday, January 23, 2025**.

In view of above rescheduling of date of the Board Meeting, Trading Window for dealing in the securities of the Company which was originally closed till January 26, 2025 will now be closed till January 25, 2025.

The revised Notice is also hosted on the Website of the Company at [www.hindustanpetroleum.com](http://www.hindustanpetroleum.com).

This is for your information and records.

Thanking you,

Very truly yours,

**V. Murali**  
Company Secretary