



# हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

## HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in  
17, Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • e-mail : corphqo@hpcl.co.in  
CIN No.: L23201MH1952GOI008858

Ref:Co.Secy/VM/278/2022

July 25, 2022

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

**Sub.: Fixation of Record Date for the  
purpose of Final Dividend for the  
Financial Year 2021-2022**

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 **Scrip Name : HINDPETRO**

Dear Sirs,

This is with reference to letter Co.Secy/VM/201/2022 dated May 19, 2022, wherein it was informed that the Board in its meeting held on May 19, 2022 had recommended a Final Dividend Rs.14/- per share on the face value of Rs.10/- each on the Equity Shares of the Company for the Financial Year 2021-22 subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting scheduled to be held in the month of August / September 2022.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the Company has fixed the Record Date as **Tuesday, August 23, 2022** to determine the eligibility of shareholders to receive the Final Dividend.

Scrip Code/ Symbol	Type of Security	Record Date	Purpose
500104 – BSE HINDPETRO – NSE	Equity	Tuesday, August 23, 2022	Final Dividend of Rs.14/- Per Share for the Financial Year 2021-2022

Kindly take the same on your records and display the same on the Website of the Stock Exchanges.

Thanking you,

Very truly yours,

**V. Murali**  
Company Secretary