



Hindustan Oil Exploration Company Limited

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

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August 07, 2023

By Online

The Listing Department
National Stock Exchange of India Ltd.,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Stock Code: HINDOILEXP

The Corporate Relationship Department
BSE Limited
1st Floor, P. Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Stock Code: 500186

Dear Sir/Madam,

Sub: Notice of the Board Meeting to consider the unaudited financial results for the quarter ended June 30, 2023

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023, *inter alia*, to consider the unaudited financial results of the Company for the quarter ended June 30, 2023.

We request you to kindly take our aforesaid submissions on record.

Thanking you,

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

Deepika CS
Company Secretary