



Hindustan Oil Exploration Company Limited

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

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February 07, 2022

By Online

The Listing Department
The 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 Board Meeting to consider the unaudited financial results for the quarter ended December 31, 2021

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022, *inter alia*, to consider the unaudited financial results for the quarter ended December 31, 2021.

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

Thanking you,
Yours Sincerely,

For Hindustan Oil Exploration Company Limited

G. Josephin Daisy
Company Secretary