



# 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/350/2023

October 23, 2023

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

**Sub.: Notice of Board Meeting - Financial  
Results of the Company for the 2<sup>nd</sup>  
Quarter & Half Year ended  
September 30, 2023 (FY 2023-2024)**

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,

In terms of Regulation 29 (1) and (2) and Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the next Meeting of the Board of Directors of the Company will be held on Monday, November 06, 2023 to consider, *inter-alia*, the Unaudited Financial Results (UFR) of the Company for the 2<sup>nd</sup> Quarter and Half Year ended September 30, 2023.

Further, Trading Window in terms of “The Code for Prohibition of Insider Trading in the securities of HPCL” which is under closure from October 01, 2023 shall remain closed till November 08, 2023.

This 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