

हिन्दुरतान 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 • तार : हिन्दपेटकॉर, • टेलेक्स - 82414, 85096 17. Jamshedji Tata Road, P. O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • Telegram : Hindpetcor • Telex : 82414, 85096 e-mail : corphqo@hpcl.co.in

Ref: Co.Secy/VM/089/2023

March 30, 2023

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

Sub: Information about Closure of Trading Window Period

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

Dear Sirs,

We refer to our earlier letter Co.Secy/VM/085/2023 dated March 23, 2023 on the subject.

As communicated earlier, kindly note that Trading Window for dealing in the Securities of HPCL, in terms of HPCL's Code "The Code for Prohibition of Insider Trading in the Securities of HPCL", shall remain closed from Saturday, April 01, 2023 till 48 hours after Audited Financial Results of the Company for the Financial Year ended March 31, 2023 (FY 2022-2023) & recommendation of Final Equity Dividend, if any, for the Financial Year 2022-2023 are communicated to the Stock Exchanges.

The date of Board Meeting to consider the aforesaid Results shall be informed to the Stock Exchanges in due course.

The above is for your information and records.

Thanking you,

Very truly yours,

V. Murali Company Secretary