



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/289/2022

July 31, 2022

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

Sub: **Rescheduling of Board Meeting -
Financial Results of the Company
for the Quarter ended June 30, 2022**

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,

With further reference to our earlier announcement vide letter Ref: Co.Secy/VM/282/2022 dated July 27, 2022 regarding the Board Meeting to be held on Thursday, August 04, 2022 to consider, *inter-alia*, the Unaudited Financial Results of the Company for the Quarter ended June 30, 2022, it is now informed that the said Meeting is rescheduled and will now be held on Saturday, August 06, 2022.

Accordingly, in terms of “The Code for Prohibition of Insider Trading in the securities of HPCL”, Trading Window for dealing in the securities of the Company, which is under closure from July 01, 2022, shall remain closed till August 08, 2022 instead of August 06, 2022 as earlier communicated.

This Notice of rescheduling of date of Board Meeting is also hosted on the Website of the Company at www.hindustanpetroleum.com

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary