



Hindustan Oil Exploration Company Limited

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

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August 25, 2022

By Online

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| 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 1 st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186 |
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Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on August 30, 2022, inter alia, to: -

- Consider a proposal of fund raising by issuance of equity shares or other securities in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act 2013 (as amended from time to time); and
- Consider increase in the borrowing limits of the Board as per the provisions of Section 180(1)(c) of the Companies Act, 2013

subject to such regulatory/statutory approvals as may be required.

We request you to kindly take the same on record.

Thanking you,
Yours Sincerely,

For Hindustan Oil Exploration Company Limited

Deepika CS
Company Secretary