



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/034/2024

January 25, 2024

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

**Sub.: Declaration of Interim Dividend
for Financial Year 2023-24 and
Fixation of Record Date**

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 Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, January 25, 2024, have declared Interim Dividend of Rs. 15 per Equity Share of face value of Rs.10 each for the Financial Year 2023-2024.

The Company has fixed February 7, 2024 as the "Record Date" to determine the eligibility of the shareholders/ beneficial owners to receive the said Interim Dividend.

The Interim Dividend is proposed to be paid on or before February 23, 2024.

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary