



Ref: Co.Secy/VM/223/2024

July 10, 2024

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

**Sub.: Notice of Board Meeting -
Unaudited Financial Results of
the Company for the First Quarter
ended June 30, 2024**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra East,
Mumbai – 400 051 **Scip 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, July 29, 2024 to consider *inter-alia*, the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2024.

Further to our earlier letter dated June 26, 2024 with regard to closure of Trading Window, it is hereby informed that the Trading Window for dealing in securities of the Company shall remain closed till July 31, 2024 for all the 'Insiders' as per the Insider Trading Code of the Company.

This Notice 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