



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/176/2022

May 10, 2022

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

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**

**Sub.: Notice of Board Meeting- Audited
Financial Results of the Company
for the Financial Year ended
March 31, 2022 &
Recommendation of Final Equity
Dividend, if any, for the Financial
Year 2021-2022**

Dear Sirs,

In terms of Regulations 29 (1) and (2) 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 Thursday, May 19, 2022 to consider *inter-alia*, the Audited Financial Results of the Company for the Financial Year ended March 31, 2022 and recommendation of Final Equity Dividend, if any, for the Financial Year 2021-2022.

Further, Trading Window in terms of "The Code for Prohibition of Insider Trading in the securities of HPCL" which is under closure from April 01, 2022 shall remain closed till May 21, 2022.

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