



## Hindustan Oil Exploration Company Limited

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

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February 06, 2023

By Online

**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<sup>st</sup> Floor, P. Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Stock Code: 500186

Dear Sir/Madam

**Sub: Notice of Board Meeting to consider the unaudited financial results for the quarter ended December 31, 2022**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2023, *inter alia*, to consider the unaudited financial results of the Company for the quarter ended December 31, 2022.

We request you to kindly take our aforesaid submissions on record.

Thanking you,

Yours Sincerely,

**For Hindustan Oil Exploration Company Limited**

**Deepika CS**

**Company Secretary**