



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/299/2022

August 06, 2022

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

Sub: **Outcome of the Board Meeting**

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra-East
Mumbai 400 051 **Scrip Name: HINDPETRO**

Dear Sirs,

In terms of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we write to inform that Board of Directors of the Company has approved the proposal for seeking approval of the Members of the Company at the ensuing Annual General Meeting of the Company, for increase in the borrowing limits of the Company from existing Rs.30,000 Crore (Rupees Thirty Thousand Crore Only) in excess of aggregate of the Paid-Up Share Capital and Free Reserves of the Company to Rs.50,000 Crore (Rupees Fifty Thousand Crore Only) in excess of the aggregate of the Paid-Up Share Capital and Free Reserves of the Company, apart from temporary loans obtained from the Company's Bankers in the ordinary course of business and for creation of charge/provision of security on the said borrowing.

The Meeting of the Board of the Directors commenced at 11.00 a.m. and concluded at 2.30 p.m.

The above is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary