



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/016/2024

January 12, 2024

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

**Sub.: Notice of Board Meeting- Financial
Results of the Company for the 3rd
Quarter ended December 31, 2023
(FY 2023-2024)**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra East,
Mumbai – 400 051 **Scrip 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 Saturday, January 27, 2024 to consider, *inter-alia*, the Unaudited Financial Results of the Company for the 3rd Quarter ended December 31, 2023.

Further to our earlier letter dated December 28, 2023 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 January 29, 2024 for all '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