



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/201/2022

May 19, 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.: **Outcome of the Board Meeting -
Audited Financial Results for
the Financial Year ended
March 31 2022, Recommendation
of Final Equity Dividend and
Disclosures of Related Party
Transactions**

Dear Sir(s),

Further to our letter Ref: Co.Secy/VM/176/2022 dated May 10, 2022 intimating about the date of Board Meeting, we wish to inform that at the Meeting of the Board of Directors held on Thursday, May 19, 2022, the Board has, *inter-alia*, considered and approved the following:

1. Audited Financial Results of the Company for the Financial Year 2021-2022

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the following are enclosed herewith:

- Statements showing the Audited Financial Results (Standalone and Consolidated) for the Financial Year ended March 31, 2022;
- Auditors Report on the Audited Financial Results with unmodified opinion – Standalone and Consolidated;

2. Recommendation of Final Equity Dividend for the Financial Year 2021-2022

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 43 of SEBI LODR, Recommended Final Equity Dividend of Rs.14 per Equity Share of face value of Rs.10/- each for the Financial Year 2021-2022. The said dividend will be paid within 30 days from the date of approval by the Shareholders in the ensuing Annual General Meeting scheduled to be held in the month of August / September 2022.

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Further, attaching also herewith the Disclosures of Related Party Transactions on a consolidated basis, in the format specified, for the half year ended March 31, 2022 in compliance of provisions of Regulation 23 (9) of the SEBI LODR.

The Meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 5.15 p.m.

This is for your information and records.

Thanking you,

Very truly yours,



V. Murali
Company Secretary

Encl: a/a