



# 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/024/2024

January 19, 2024

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

**Sub.: Notice of:**

- i) **Rescheduling of Board Meeting and**
- ii) **Consideration of Interim Dividend**

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

Dear Sirs,

We refer to our earlier letter Ref: Co.Secy/VM/016/2024 dated January 12, 2024 informing Meeting of the Board of Directors of the Company to be held on Saturday, January 27, 2024 to consider, *inter-alia*, the Unaudited Financial Results (UFR) of the Company for the 3<sup>rd</sup> Quarter ended December 31, 2023.

It is now informed that the above meeting is rescheduled and will be held on Thursday, January 25, 2024.

It is further informed that in the aforesaid meeting, the Board will also consider a proposal for declaration of Interim Dividend, if any, for the Financial Year 2023-24 and the fixation of Record Date for this purpose.

In view of the above rescheduling of date of the Board Meeting, Trading Window for dealing in the securities of the Company which was originally closed till January 29, 2024 for consideration of UFR will now be closed till January 27, 2024 including for the proposal of declaration of Interim Dividend.

The revised Notice is also hosted on the Website of the Company at [www.hindustanpetroleum.com](http://www.hindustanpetroleum.com)

This is for your information and records.

Thanking you,

Very truly yours,

**V. Murali**  
**Company Secretary**