



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/084/2024

March 27, 2024

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

**Sub: Information about Closure
of Trading Window Period**

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

Dear Sirs,

We refer to our earlier letter Co.Secy/VM/082/2024 March 26, 2024 on the subject.

As communicated earlier, kindly note that Trading Window for dealing in the Securities of HPCL, in terms of HPCL's Code "The Code for Prohibition of Insider Trading in the Securities of HPCL", shall remain closed from Monday, April 01, 2024 till 48 hours after Audited Financial Results of the Company for the Financial Year ended March 31, 2024 (FY 2023-2024) & recommendation of Final Equity Dividend, if any, for the Financial Year 2023-2024 are communicated to the Stock Exchanges.

The date of Board Meeting to consider the aforesaid Results shall be informed to the Stock Exchanges in due course.

The above is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary