



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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May 28, 2020

By Online

The Listing Department The National Stock Exchange of India Ltd., "EXCHANGE PLAZA", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited 1 st Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sir/Madam,

Sub: Notice of Board Meeting to consider the audited financial results for the financial year ended March 31, 2020

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Sunday, May 31, 2020, *inter alia*, to consider the audited standalone and consolidated financial results of the Company for the financial year ended March 31, 2020.

We request you to kindly take our aforesaid submissions on record.

Thanking you,
Yours Sincerely,

For Hindustan Oil Exploration Company Limited

G. Josephin Daisy
Company Secretary