



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/470/2022

December 15, 2022

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

Sub.: Outcome of the Board Meeting

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra East,
Mumbai - 400051
Scrip Name: HINDPETRO

Dear Sir/Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Board of Directors of the Company at its Meeting held on December 15, 2022 approved a proposal for borrowing through further issuance of Secured/Unsecured Redeemable Non-Convertible Debentures/Bonds/Notes etc. upto Rs. 10,000 Crores on private placement basis in the domestic market and/or in the overseas market from the date of such approval.

It may be noted that the above borrowing of funds is within the overall borrowing powers of the Company for which approval of the Shareholders was already obtained in the 70th Annual General Meeting of the Company held on August 30, 2022.

The Meeting of the Board of the Directors commenced at 2.30 p.m. and concluded at 6.10 p.m.

This is for your information.

Regards,

Very truly yours,

V. Murali
Company Secretary