



## Hindustan Oil Exploration Company Limited

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

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By Online

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

**Sub: Board Meeting scheduled on October 27, 2016**


We are pleased to inform you that a meeting of the Board of Directors of Hindustan Oil Exploration Company Limited is scheduled to be held on Thursday October 27, 2016, inter alia, to consider the Unaudited Financial Results for the quarter ended September 30, 2016.

Further, the trading window for dealing in shares of the Company shall stand closed from October 17, 2016 and will be opened 48 hours after the publication of the Unaudited Financial Results of the company.

We request you to Kindly take the same on records and would be grateful if you could acknowledge the receipt.

Yours Sincerely

**For Hindustan Oil Exploration Company Limited**

  
K. Premnatha  
Company Secretary