



Hindustan Oil Exploration Company Limited

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

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October 26, 2015

By email / 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, 1st Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sir,

Sub: Board Meeting scheduled on November 05, 2015 & Closure of trading window.

We wish to inform you that, a meeting of the Board of Directors is scheduled to be held on November 05, 2015 among others to consider Un-audited financial results for the quarter ended September 30, 2015.

Further, the trading window for dealing in shares of the company stands closed to Directors, employees, etc. from October 26, 2015 and will be opened 48 hours after the publication of Un-audited Financial Results for Q2 FY 2015-16.

Kindly take the same on records and acknowledge the receipt.

Thanking you,

For Hindustan Oil Exploration Company Limited

**K. Premnatha
Company Secretary**