



Hindustan Oil Exploration Company Limited

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

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February 13, 2024

By Online

The Listing Department 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: Outcome of the Board meeting held on February 13, 2024

We wish to inform you that the Board of Directors had at their meeting held today viz., February 13, 2024 inter- alia, transacted the following items of business: -

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the quarter and nine months ended December 31, 2023.
2. Took on record the Limited Review Reports issued by the Auditors on the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

The Board Meeting commenced at 13:10 hrs and concluded at 16:30 hrs.

The above information is also available on the website of the Company – www.hoec.com .

We request you to take the same on record.

For Hindustan Oil Exploration Company Limited

S.Muthukrishnan
Company Secretary and Compliance Officer