



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

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April 04, 2019

Director-Investor Services & Listing
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001 **Scrip Code: 500104**

**Sub: Information about Closure of
Trading Window Period**

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra-East
Mumbai 400 051 **Scrip Name: HINDPETRO**

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 & amendments thereto ("Regulations"), and subsequent clarification received from Stock Exchanges regarding applicability of trading restriction period for the purpose of declaration of Financial Results by the Companies, we write to inform that Trading Window for dealing in the securities of HPCL shall remain closed as follows:

Event	Period ended	Date of Commencement and Date of Closure
Consideration of Audited Financial Results	March 2019	Trading Window Closing Period shall be: From April 04, 2019 till 48 hours after the date of Board Meeting* for consideration & approval of Audited Financial Results and Announcement of Results to the Stock Exchanges.
Consideration of Quarterly Financial Results	June 2019	Trading Window Closing Period shall be: From July 01, 2019 till 48 hours after the date of Board Meeting* for consideration & approval of Quarterly Financial Results and announcement of Results to the Stock Exchanges.
Consideration of Quarterly Financial Results	September 2019	Trading Window Closing Period shall be: From October 1, 2019 till 48 hours after the date of Board Meeting* for consideration & approval of Quarterly Financial Results and Announcement of Results to the Stock Exchanges.
Consideration of Quarterly Financial Results	December 2019	Trading Window Closing Period shall be: From January 01, 2020 till 48 hours after the date of Board Meeting* for consideration & approval declaration of Quarterly Financial Results and Announcement of Results to the Stock Exchanges.

* The dates of Board Meeting to consider the above Financial Results will be intimated to the Stock Exchanges from time to time.

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The necessary changes have also been made in the "The Code for Prohibition of Insider Trading in the Securities of HPCL" framed by HPCL in line with compliance of provisions of the Regulations.

The above are for your information and records.

Thanking you,

Very truly yours,

A handwritten signature in black ink, appearing to read 'V. Murali', with a stylized flourish at the end.

V. Murali
Company Secretary