



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, चर्चगेट, मुंबई - 400 020

Hindustan Petroleum Corporation Limited

(A Govt. of India Enterprise) Regd. Office : 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020



Ref: Co.Secy/VM/135/2025

April 23, 2025

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

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

**Sub.: Notice of Board Meeting- Audited
Financial Results of the Company
for the Financial Year ended
March 31, 2025 &
Recommendation of Final Equity
Dividend, if any, for the Financial
Year 2024-2025**

Dear Sirs,

In terms of Regulation 29 (1) and (2) and Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the next Meeting of the Board of Directors of the Company will be held on, Tuesday, May 06, 2025 to consider *inter-alia*, the Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2025 and recommendation of Final Equity Dividend, if any, for the Financial Year 2024-2025.

Further to our earlier letter dated March 26, 2025 with regard to closure of Trading Window, it is hereby informed that the Trading Window for dealing in securities of the Company shall remain closed till May 08, 2025 for all 'Insiders' as per the Insider Trading Code of the Company.

This Notice is also hosted on the Website of the Company at www.hindustanpetroleum.com.

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary