



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
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CIN No.: L23201MH1952GOI008858

Ref.: Co.Secy./VM/63/2016

March 02, 2016

Director – Investor Services & Listing,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code : 500104

**Sub.: Board Meeting to consider
2nd Interim Dividend, for
the Financial Year 2015-16 &
Intimation of Record Date**

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

Script Name : HINDPETRO

Dear Sirs,

In compliance with Regulation 29 (1) (e) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we write to inform that a Meeting of the Board of Directors of Hindustan Petroleum Corporation Limited will be held on Friday, March 11, 2016, inter-alia, to consider declaration of Second Interim Dividend, if any, for Financial Year 2015-16.

We write further to inform that in terms of Regulation 42(2), Corporation has fixed March 19, 2016, as the "Record Date" for the purpose of determining eligibility of Equity Shareholders/Beneficial Owners for receipt of the Second Interim Dividend. The said Second Interim Dividend is proposed to be paid on March 23, 2016.

In view of the above, in terms of Insider Trading Code of the Corporation, "Trading window" stands closed with immediate effect, and will remain closed till March 13, 2016, i.e. till 48 hours after communication of declaration of Second Interim Dividend, if any, to the Stock Exchanges.

Thanking you,

Very truly yours,

Shrikant M. Bhosekar
Company Secretary