



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

Ref.: Co.Secy./VM/371/2021

July 23, 2021

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 -
Financial Results of the Company
for the Quarter ended June 30, 2021**

Dear Sirs,

In terms of Regulations 29 (1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company will be held on August 04, 2021 to consider, *inter-alia*, the Unaudited Financial Results of the Company for the Quarter ended June 30, 2021.

Further, in terms of "The Code for Prohibition of Insider Trading in the securities of HPCL", Trading Window for dealing in the securities of the Company, which is under closure from July 01, 2021, shall remain closed till August 06, 2021.

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