



# 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 • तार : हिन्दपेटकॉर, • टेलेक्स - 82414, 85096  
17, Jamshedji Tata Road, P.O. Box No. - 11041, Mumbai - 400 020. Tel. : 2286 3900 • Fax : 2287 2992 • Telegram : Hindpetcor • Telex : 82414, 85096  
e-mail : corphqo@hpcl.co.in / CIN No.: L23201MH1952GOI008858

Ref:Co.Secy/VM/143/2015

July 27, 2015

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

**SUB. : Notice of Book Closure –  
Eligibility for Equity Dividend  
for the Financial Year 2014-15**

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

Dear Sirs,

In compliance of Clause 16 of the Listing Agreement, we write to inform that the Register of Members / Share Transfer Books of the Corporation will remain closed during the period **September 04, 2015 to September 10, 2015** (both days inclusive), for the purpose of taking record of eligible Shareholders / Beneficial Owners for payment of Equity Dividend as may be approved by the Members in the ensuing 63<sup>rd</sup> Annual General Meeting of the Corporation being scheduled on September 10, 2015.

Thanking you,

Very truly yours,

**Shrikant M. Bhosekar**  
Company Secretary