



# 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/16/2016

January 27, 2016

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

Script Code : 500104

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

Script Name : HINDPETRO

**Sub.: Board Meeting to consider  
Interim Dividend.  
Financial Year 2015-16.**

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 Monday, February 01, 2016, inter-alia, to consider declaration of Interim Dividend, if any, for Financial Year 2015-16.

Further in terms of Insider Trading Code of the Corporation, "Trading window" would remain closed from January 27, 2016, till 48 hours after communication of declaration of Interim Dividend to the Stock Exchanges.

Thanking you,

Very truly yours,

**Shrikant M. Bhosekar**  
Company Secretary