



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का 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

CIN No.: L23201MH1952GOI008858

11वीं मंजिल, टॉवर-1, जीवन भारती बिल्डिंग, 124, इन्दिरा चौक, नई दिल्ली-110001. फोन : 23467200, फैक्स: 011-23467235, तार: हिन्दपेटकॉर
11th Floor, Tower-1, Jeevan Bharti Building, 124, Indira Chowk, New Delhi-110001. Tel. : 23467200, Fax : 23467235, Telegram : Hindpetcor

Ref:Co.Secy/2017

May 26, 2017

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

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

Sub: Notice of Book Closure / Record
Date – Final Dividend and
Bonus Shares

Dear Sirs,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that Board of Directors of the Company at its meeting held today, have inter-alia, recommended Capitalization of Reserve and issue of Fully Paid Bonus Shares in the ratio of 1 (One) Bonus Equity Shares of Rs.10 Each for every 2 (two) existing equity shares of Rs.10 each subject to approval of the shareholders which would be taken through the process of Postal Ballot.

In compliance of Regulation 42 of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we write to inform that the Board of Directors at the Meeting held on May 26, 2017 have approved fixation of the Record Date/ Book Closure as July 12, 2017 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 65th Annual General Meeting of the Corporation and also for determining the eligibility of shareholders / Beneficial Owners who are entitled for receipt of Bonus Shares

This is for your information.

Thanking you,

Very truly yours,

Shrikant M. Bhosekar
Company Secretary

