



## Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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July 11, 2016

By Online

The Listing Department The National Stock Exchange of India Ltd., "EXCHANGE PLAZA", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sir,

**SUB: NOTICE OF THE BOARD MEETING TO CONSIDER THE UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30<sup>TH</sup> JUNE 2016**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 25, 2016, *inter alia*, to consider the Unaudited Financial Results of the Company for the first quarter ended June 30, 2016.

Further, the trading window for dealing in shares of the Company shall stand closed from July 11, 2016 and will be opened 48 hours after the publication of the Unaudited Financial Results, i.e. on July 27, 2016.

We request you to kindly take our aforesaid submissions on record.

Thanking you,

Yours faithfully,

For Hindustan Oil Exploration Company Limited

P Elango  
Managing Director

DIN: 06475821