



## Hindustan Oil Exploration Company Limited

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

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January 06, 2017

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

Dear Sir/Madam,

**Sub: Notice of Board Meeting to consider the un-audited financial results for the third quarter ended 31<sup>st</sup> December 2016**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 18, 2017, *inter alia*, to consider the un-audited financial results of the Company for the third quarter ended December 31, 2016.

Further, the trading window for dealing in shares of the Company shall stand closed to Directors, employees and other Designated Persons of the Company from January 09, 2017 and will be opened 48 hours after publication of the un-audited financial results.

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

Thanking you,

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

G Josephin Daisy  
Company Secretary