



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/2017

Date : March 22, 2017

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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor

Plot No. C/1, G-Block
Bandra-Kurla Complex

Bandra-East

Mumbai 400 051. Scrip Name : HINDPETRO

Sub : 2nd Interim Dividend, for the
Financial Year 2016-17

Dear Sirs,

It is hereby notified that Board of Hindustan Petroleum Corporation Limited would consider declaration of 2nd Interim Dividend for the financial year 2016-17 on March 23, 2017.

The intimation is being made in line with the exemption provided by SEBI from the provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 vide letter dated March 22, 2017 (copy attached).

It is further notified that the Trading Window for dealing in securities of Hindustan Petroleum Corporation Ltd. would remain closed from Thursday, March 23, 2017 to Tuesday, March 28, 2017 for all connected persons as per Insider Trading code of the Company. The said Code is available on the Company's website i.e. www.hindustanpetroleum.com.

This is for your kind information and record please.

Thanking you

Very truly yours

Shrikant M. Bhosekar
Company Secretary



Deputy General Manager
Corporation Finance Department
Compliance and Monitoring Division
Phone: +91-22 26449000 (Extn: 9246)
Fax: +91-22 26449246, Email: pradeep@sebi.gov.in

भारतीय प्रतिभूति
और विनियम बोर्ड
**Securities and Exchange
Board of India**

CFD/FAC/PR/OW/6300/2017
March 22, 2017

Shri Shrikant M Bhosekar
Company Secretary
Hindustan Petroleum Corporation Limited
17, Jamshedji Tata Road,
Mumbai-400 020

Dear Sir,

Sub: Letter from Hindustan Petroleum Corporation Limited ('HPCL') seeking exemption from the applicability of Regulation 29(2), Regulation 42((2), Regulation 42(3), Regulation 42(4), and Regulation 42(5) of SEBI (LODR) Regulations, 2015

1. This is with reference to your letter dated March 22, 2017 and subsequent correspondence on the captioned subject.
2. In this regard, it is informed that your request to relax applicability of regulation 29(2), regulation 42(2), regulation 42(3), regulation 42(4), and regulation 42(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of payment of dividend as stated in your aforesaid letter has been acceded to.

Yours faithfully,

Pradeep Ramakrishnan