



# 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/2019

January 28, 2019

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

Board Meeting on **February 05, 2019**  
Proposal for consideration of Interim  
Dividend for the Financial Year  
2018-19

**Scrip Code : 500104**

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

**Scrip Name : HINDPETRO**

Dear Sirs,

We write further to our letter ref.Co.Secy./VM/40/2019 dated 17/1/2019 intimating the date of the Meeting of the Board of Directors of the Company scheduled on **Tuesday, February 05,2019**, to consider, inter-alia, the Un-audited Financial Results of the Corporation for the Third Quarter ended December 31,2018 (October-December 2018).

In compliance of Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015, we now write to inform that at the said Board Meeting, the Board may consider a proposal to declare Interim Dividend, if any, for the Financial Year 2018-19.

This is for your information and records.

Thanking you,

Very truly yours,

*V. Murali*

V.Murali  
Company Secretary