

## 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/119/2020

June 16, 2020

Director – Investor Services & Listing, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

Scrip Code: 500104

Sub.: Intimation of Book Closure Dates pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra East,

Mumbai – 400 051 Scrip Name: HINDPETRO

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from July 06, 2020 to July 10, 2020 (both days inclusive) for taking records of the members of the company for the purpose of Final Equity Dividend.

Scrip Code/ Symbol	Type of Security	Book Closure (Both Days inclusive)	Purpose
500104 - BSE HINDPETRO - NSE	Equity	From: July 06, 2020 To : July 10, 2020	Final Equity Dividend for the Financial Year 2019- 2020.

Kindly take the same on your records and display the same on the website of the Stock Exchanges.

Thanking you,

Very truly yours,

V. Murali

**Company Secretary**