

हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का उपक्रम) रजिस्टर्ड ऑफिस: 17, जमशेदजी टाटा रोड़, मुंबई 400 020

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE: 17, JAMSHEDJI TATA ROAD, MUMBAI 400 020 CIN No.: L23201MH1952GO1008858

11वीं मंजिल, टॉवर-1, जीवन भारती बिल्डिंग, 124, इन्दिरा चौक, नई दिल्ली-110001. फोन : 23467200, फैक्स: 011-23467235, तार: हिन्दपेटकॉर 11th Floor, Tower-1, Jeevan Bharti Building, 124, Indira Chowk, New Delhi-110001. Tel. : 23467200, Fax : 23467235, Telegram : Hindpetcor

Ref.: Co.Secy./VM/102/2018

May 22, 2018

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

Mumbai - 400 001

Script Code: 500104

Sub.: Intimation of Book Closure 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

Script 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 02, 2018 to July 06, 2018 (both days inclusive) for taking records of the members of the company for the purpose of Final Equity Dividend.

Script Code/ Symbol	Type of Security	Book Closure (Both Days inclusive)	Purpose
500104 - BSE HINDPETRO - NSE	Equity	From - July 02, 2018	Final Equity Dividend
		To – July 06, 2018	

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

Thanking you,

Very truly yours,

Shrikant M. Bhosekar Company Secretary

