



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/33/2020

January 21, 2020

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 Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra East,
Mumbai – 400 051 Scrip Name : HINDPETRO

**Sub.: Notice of Board Meeting -
Unaudited Financial Results of the
Corporation for the Third Quarter
ended December 31, 2019.
(Financial Year 2019-2020)**

Dear Sirs,

We wish to inform you that next Meeting of the Board of Directors of the Corporation will be held on Wednesday, February 5, 2020 to consider inter-alia, the Unaudited Financial Results of the Corporation for the Third Quarter ended December 31, 2019 (Financial Year 2019-2020).

Further, Trading Window in terms of "The Code for Prohibition of Insider Trading in the securities of HPCL" is under closure from January 1, 2020 and shall remain closed till February 7, 2020.

A Notice to this effect is being published in the leading newspapers and is also hosted on the website of our Corporation at www.hindustanpetroleum.com

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary