



# 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/22/2017

January 25, 2017

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

Sub : Notice of Board Meeting -  
Unaudited Financial Results-  
October - December 2016

National Stock Exchange of India Limited  
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 Sir,

We wish to inform you that the next Meeting of Board of Directors of the Corporation will be held on February 13, 2017 to consider inter-alia the Un-audited Financial Results of the Corporation for the **Third Quarter ended December 31, 2016 (October - December 2016)**.

It is further informed that Trading Window for dealing in securities of HPCL would remain closed from January 27, 2017 to February 15, 2017 for all connected persons as per Insider Trading Code of the Corporation.

A notice to this effect is being published in the leading newspapers.

This is for your information.

Thanking you,

Very truly yours,

Shrikant M. Bhosekar  
Company Secretary