

### **Dates of Closure & Opening of Trading Window**

**(Under the Code of Internal procedures & conduct for prohibition of Insider Trading in dealing with Securities of HPCL).**

<b>Date</b>	<b>Particulars</b>
<b>Date of Closing of Trading Windows:</b>	From 12.05.2016
<b>Date of Opening of Trading Window</b>	After 48 Hours subsequent to the consideration of Audited Financial Results of the Corporation, & Recommendation of Final Equity Dividend, if any, by the Board of Directors' , in its meeting scheduled to be held on May 27, 2016 (PM) and communication of the same to the Stock Exchange i.e till May 29, 2016 (PM),