



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/2017

March, 23 2017

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

Sub : Declaration of Second
Interim Dividend for the
Financial Year 2016-17
and fixing of Record Date

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 Board of Directors of the Company at its Meeting held on March 23, 2017 have declared Interim Dividend of Rs.6.40/- (Rupees six and Paise forty only) per equity share of face value of Rs.10/- each for the Financial Year 2016-17.

The Board has fixed March 27, 2017 as the Record date to determine the eligibility of the Shareholders / Beneficial Owners to receive the said Second Interim Dividend.

The Interim dividend is proposed to be paid on or before March 31, 2017

Thanking you,

Very truly yours,

Shrikant M. Bhosekar
Company Secretary