



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का 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

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/2017

February 13, 2017

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

Sub : Declaration of 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 February 13, 2017 have declared Interim Dividend of Rs.22.50/- per equity share of face value of Rs.10/- each for the Financial Year 2016-17.

The Corporation has fixed March 02, 2017 as the Record date to determine the eligibility of the Shareholders / Beneficial Owners to receive the Interim Dividend.

The Interim dividend is proposed to be paid on or before March 15, 2017

Thanking you,

Very truly yours,

Shrikant M. Bhosekar
Company Secretary

