



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
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CIN No.: L23201MH1952GOI008858

Ref.: Co.Secy./VM/244/2020

October 29, 2020

Director – Investor Services & Listing,
BSE 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 Symbol: HINDPETRO**

Sub.: Proposal for Buy-Back of Shares

Dear Sirs,

We refer to our earlier letter Co.Secy/VM/233/2020 dated October 22, 2020 informing about the date of Board Meeting as **Wednesday, November 04, 2020** for consideration and Approval of Financial Results of the Company for the Second Quarter & Half Year ended September 30, 2020. The Company has also advised all the Insiders about closure of Trading Window Period for dealing in the securities of the Company from October 01, 2020 to November 06, 2020.

We now wish to inform you that in the aforesaid Board Meeting, the Board will also consider a proposal to Buy-Back the fully Paid Equity Shares of face value of Rs.10/- each of the Company.

Since the consideration of the proposal of Buy-Back of Shares is also proposed to be considered in the Board Meeting scheduled on November 04, 2020 & the Trading Window is already closed from October 01, 2020 to November 06, 2020, there is no separate closure of Trading Window for the Buy-Back of Shares.

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali
Company Secretary