



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/258/2021

May 10, 2021

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 Name : HINDPETRO

Sub.: Notice of Board Meeting -
Financial Results of the Company
for the Financial Year ended
March 31, 2021 &
Recommendation of Final Equity
Dividend, if any, for the Financial
Year 2020-2021

Dear Sirs,

In terms of Regulations 29 (1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the next Meeting of the Board of Directors of the Company will be held on **Thursday, May 20, 2021** to consider *inter-alia*, the Audited Financial Results of the Company for the Financial Year ended March 31, 2021 and recommendation of Final Equity Dividend, if any, for the Financial Year 2020-2021.

Further, Trading Window in terms of "The Code for Prohibition of Insider Trading in the securities of HPCL" which is under closure from April 01, 2021 shall remain closed till May 22, 2021.

This Notice is also hosted on the Website of the Company at www.hindustanpetroleum.com

This is for your information and records.

Thanking you,

Very truly yours,

V. Murali

V. Murali
Company Secretary