



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

Co.Secy/SMB/08/2018

February 05, 2018

Director-Investor Services & Listing
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001 Script 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 Script Name : HINDPETRO

Board Meeting on February 09, 2018 -
Proposal for consideration of Interim
Dividend Financial Year 2017-18.

Dear Sirs,

We write further to our letter ref. Co.Secy/VM/21/2018 dated 23/1/2018 intimating the date of the Meeting of the Board of Directors of the Company scheduled on Friday, February 09, 2018, to consider interalia , un-audited Financial Results of the Corporation for the Third Quarter ended December 31, 2017 (October - December 2017).

In compliance of Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015, we now write to inform that at the said Board Meeting, the Board may consider a proposal to declare Interim Dividend, if any, for the Financial Year 2017-18.

This is for your information and records,

Thanking you,

Very truly yours,

Shrikant M Bhosekar
Company Secretary

Vb