



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, चर्चगेट, मुंबई - 400 020

Hindustan Petroleum Corporation Limited

(A Govt. of India Enterprise) Regd. Office : 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020



Ref: Co.Secy/VM/122/2024

May 06, 2024

Director – Investor Services & Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001 **Scrip Code: 500104**

**Sub: Intimation about consideration
of Bonus Issue**

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**

Dear Sirs,

We refer to our earlier letter Ref: Co.Secy/VM/107/2024 dated April 24, 2024 intimating holding of Board Meeting for consideration and approval of Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2024 and recommendation of Final Equity Dividend, if any, for the Financial Year 2023-2024.

We now write to inform that in the aforesaid meeting, the Board will also consider a proposal for recommendation of Bonus Equity Share subject to the approval of Members of the Company including fixation of Record Date for the said Bonus Issue.

As Trading Window is already closed for the purpose of consideration and approval of Financial Results, the same period will also apply for Bonus Issue event.

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
Company Secretary