

हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

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



Period

Hindustan Petroleum Corporation Limited

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

Ref: Co.Secy/VM/082/2024

March 26, 2024

Trading

Information about Closure of

(Financial Year 2024-2025)

Window

Sub:

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**

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 & amendments thereto ("Regulations"), and HPCL's Code "The Code for Prohibition of Insider Trading in the Securities of HPCL", we write to inform that Trading Window for dealing in the securities of HPCL shall remain closed as follows:

| Sr. No. | Event | Closure From | Closure To |
|------------|--|------------------|---|
| 1. | Financial Results for the Financial Year ended March 31, 2024. | April 01, 2024 | Till 48 hours after the date of the respective Board Meeting for consideration and approval of Financial Results, which will be advised subsequently. |
| 2. | Financial Results for the Quarter ended June 30, 2024. | July 01, 2024 | |
| 3. | Financial Results for the Quarter ended September 30, 2024. | October 01, 2024 | |
| 4. | Financial Results for the Quarter ended December 31, 2024. | January 01, 2025 | |

The above is for your information and records.

Thanking you,

Very truly yours,

V. Murali Company Secretary