



# Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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June 08, 2026

By Online

<b>The Listing Department</b>	<b>The Corporate Relationship Department</b>
<b>National Stock Exchange of India Ltd.,</b>	<b>BSE Limited</b>
“Exchange Plaza”, Bandra Kurla Complex,	1 <sup>st</sup> Floor, P. Jeejeebhoy Towers,
Bandra (East), Mumbai – 400 051	Dalal Street, Mumbai – 400 001
Stock Code: HINDOILEXP	Stock Code: 500186

Dear Sir / Madam,

**Sub: Notice of the Board Meeting to consider the audited financial results for the quarter and financial year ended March 31, 2026**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 11, 2026, inter alia, to consider the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2026.

We request you to take the same on record.

Yours Sincerely,

**For Hindustan Oil Exploration Company Limited**

**Baroruchi Mishra**

**Managing Director & CEO**

**DIN: 09223144**