

## **Hindustan Oil Exploration Company Limited**

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA. ©: 91 (044) 66229000 • Fax: 91 (044) 66229011 / 66229012

E-mail: contact@hoec.com • Website: www.hoec.com CIN: L11100GJ1996PLC029880

May 30, 2022 By Online

The Listing Department
The National Stock Exchange of India Ltd.,

"Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: HINDOILEXP The Corporate Relationship Department BSE Limited,

1st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186

Dear Sirs,

Sub: Outcome of Board Meeting held on May 30, 2022

We wish to inform you that the Board of Directors at the meeting held on May 30, 2022, inter alia, transacted the following items of business.

- 1. Approved the Standalone & Consolidated Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the quarter and financial year ended March 31, 2022.
- 2. Took on record the Auditor's Report on the Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2022.

The above information is also available on the website of the Company – <u>www.hoec.com</u>.

We request you to kindly take the same on records and disseminate to public.

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

G. Josephin Daisy Company Secretary