



## Hindustan Oil Exploration Company Limited

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

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June 29, 2021

By Online

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

**Sub: Outcome of Board Meeting held on June 29, 2021**

We wish to inform you that the Board of Directors, at today's meeting, 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 financial year ended March 31, 2021.
2. Took on record the Auditor's Report on the Standalone & Consolidated Financial Results of the Company for the financial year ended March 31, 2021.

The above information is also available on the website of the Company – [www.hoec.com](http://www.hoec.com).

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