



Hindustan Oil Exploration Company Limited

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

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

November 10, 2023

By Online

The Listing Department 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, 1 st Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sir/Madam,

Sub: Outcome of the Board meeting held on November 10, 2023

We wish to inform you that the Board of Directors had at their meeting held today viz., November 10, 2023 inter- alia, transacted the following items of business: -

1. Approval of Financial Results

Approved the Unaudited Standalone and Consolidated Financial Results of the Company as per Indian Accounting Standards (IND-AS) for the quarter and half year ended September 30, 2023.

Took on record the Limited Review Reports issued by the Auditors on the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023.

2. Change in Company Secretary and Compliance Officer

Approved the appointment of Mr. S. Muthukrishnan (Membership No. F9420) as Company Secretary and Compliance Officer with effect from November 10, 2023, consequent to the resignation of Ms. Deepika CS (Membership No. A66818) from the said position w.e.f. closure of business hours on November 10, 2023.

The board meeting commenced at 13:00 hrs and concluded at 15:15 hrs.

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

We request you to take the same on record.

Thanking You,
Yours Sincerely,
For Hindustan Oil Exploration Company Limited

Deepika CS
Company Secretary