



## Hindustan Oil Exploration Company Limited

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

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November 14, 2024

By Online

<b>The Listing Department</b> <b>The National Stock Exchange of India Ltd.,</b> "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: HINDOILEXP	<b>The Corporate Relationship Department</b> <b>BSE Limited</b> 1 <sup>st</sup> 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 14, 2024**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors had at their meeting held on November 14, 2024, *inter alia*, transacted the following items of business.

1. 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, 2024.
2. 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, 2024.
3. Approved the revised policies under the caption "HOEC Policies under SEBI (Prohibition of Insider Trading) Regulations, 2015" pursuant to the amendments made to SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we inform that the meeting of the Board of Directors of the Company commenced at 01:00 p.m. and concluded at 04:30 p.m.

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 our aforesaid submission on record.

Yours Sincerely,

**For Hindustan Oil Exploration Company Limited**

**G. Josephin Daisy**

Company Secretary & Compliance Officer