



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

July 29, 2014

By Courier /Fax/Online

✓ The Listing Department
The National Stock Exchange of India Ltd.,
"EXCHANGE PLAZA", Bandra Kurla Complex
Bandra (East), MUMBAI - 400 051

FAX # 022-26598237 / 38 / 66418125 / 26

✓ The Corporate Relationship Department
BSE Limited
1st Floor, Rotunda Building, P. Jeejeebhoy Towers
Dalal Street, MUMBAI - 400 001

Fax # 022-22723121 /2037/2041/2061

**SUBJECT: INTIMATION REGARDING BOOK CLOSURE AND THE ANNUAL
GENERAL MEETING**

Dear Sir,

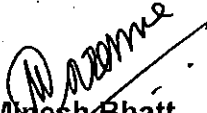
Pursuant to applicable provisions of the Listing Agreement entered into with the Stock Exchanges, this is to inform you that from Friday, August 08, 2014 to Tuesday, August 12, 2014 (both days inclusive) are fixed for the Book Closure Dates for the purpose of Annual General Meeting of the Company. The Register of Members and Share Transfer Books will remain closed during this period.

Further, we hereby inform you that the 30th Annual General Meeting of the Company shall be held on Friday, September 26, 2014 at Vadodara.

We request you to take on record the above-mentioned intimation and to circulate the same to the members of the stock exchange.

Thanking you,

Yours faithfully,
For Hindustan Oil Exploration Company Limited


Minesh Bhatt
Assistant Company Secretary