

February 10, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: - DISHTV	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code: - 532839
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Kind Attn.: Corporate Relationship Department

Subject: Intimation regarding Publication of Notice Calling Extra Ordinary General Meeting

Dear Sirs,

This is in continuation to our communication dated February 9, 2023 wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Notice calling the Extra Ordinary General Meeting ('EGM') along with the statements/documents thereto, of the Company, electronically to all the members whose Email IDs are registered with the Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and rules made thereunder, the Company had duly published the Notice of EGM in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on February 10, 2023.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For Dish TV India Limited



Ranjit Singh

Company Secretary & Compliance Officer

Membership No: A15442

Contact No.: +91-120-504 7000

Encl.: As above

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	हिन्दुस्तान पेट्रोलियम HINDUSTAN PETROLEUM CORPORATION LIMITED (A Maharatna Company) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020 Website : www.hindustanpetroleum.com, E-mail: corphqo@hpcl.in, CIN No: L23201MH1952GOI008858	 								
EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022 (₹ in Crore)										
Particulars	Standalone Results					Consolidated Results				
	Quarter Ended	Nine Months Ended	Year Ended			Quarter Ended	Nine Months Ended	Year Ended		
	31.12.2022 Un-Audited	31.12.2021 Un-Audited	31.12.2022 Un-Audited	31.12.2021 Un-Audited	31.03.2022 Audited	31.12.2022 Un-Audited	31.12.2021 Un-Audited	31.12.2022 Un-Audited	31.12.2021 Un-Audited	31.03.2022 Audited
Total Income from Operations	1,16,126.60	1,03,422.37	3,51,747.66	2,68,608.26	3,73,896.74	1,16,211.37	1,03,488.75	3,51,925.30	2,68,776.50	3,74,126.99
Net Profit / (Loss) for the period (before Tax and Exceptional items)	168.44	1,160.66	(16,306.75)	5,918.75	8,203.70	421.62	1,629.41	(14,696.79)	6,640.40	9,143.62
Net Profit / (Loss) for the period before tax (after Exceptional items)	168.44	1,160.66	(16,306.75)	5,918.75	8,203.70	421.62	1,629.41	(14,696.79)	6,640.40	9,143.62
Net Profit / (Loss) for the period after tax (after Exceptional items)	172.43	868.86	(12,196.65)	4,587.37	6,382.63	444.26	1,352.99	(10,588.55)	5,275.78	7,294.23
Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	319.19	677.37	(12,347.68)	4,782.34	6,683.14	529.18	1,166.68	(10,921.09)	5,446.92	7,515.59
Reserves (excluding Revaluation Reserves)					37,258.10					39,985.27
Paid up Equity Share Capital (Face value ₹ 10/- each)	1,418.55	1,418.55	1,418.55	1,418.55	1,418.55	1,418.55	1,418.55	1,418.55	1,418.55	1,418.55
Basic and Diluted Earnings Per Share (₹) (of ₹ 10/- each) (not annualised)	1.22	6.12	(85.98)	32.29	44.94	3.14	9.54</			

