

Sec.3.4.1(L)

21st July, 2015

The Secretary,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No.91-22-2272 3121/3719/2039
BSE Scrip Code: 500547

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex
Mumbai 400051
Fax : 022-26598237/38
NSE Symbol : BPCL

Dear Sir,

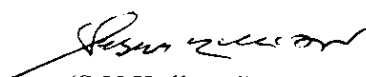
Sub: Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2015

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on **Friday, 14th August, 2015**, inter alia, to take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30th June, 2015.

A notice of the said Board Meeting will also be published in English and Marathi newspapers accordingly.

Thanking You,

Yours faithfully,
For **Bharat Petroleum Corporation Limited**


(S V Kulkarni)
Company Secretary