

Sec.3.4.1(L)

4th February 2020

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
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
NSE Symbol : BPCL

Dear Sir/Madam,

Sub : Unaudited Financial Results for the quarter ended 31st December 2019

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on **Thursday, 13th February, 2020**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

Further, as per the Code for prevention of Insider Trading in the securities of BPCL, the Trading Window for dealing in the securities of the Company is closed for the Insiders from 1st January 2020 upto 15th February 2020.

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

Yours faithfully,
For Bharat Petroleum Corporation Limited



(V. Kala)
Authorised Signatory

