

Sec.BPCL

17<sup>th</sup> October 2021

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,

**Subject: Board Meeting to consider Scheme of Amalgamation of Bharat Oman Refineries Ltd, a wholly owned subsidiary company of BPCL, with BPCL**

This is to inform you that a Board meeting of BPCL will be held on Thursday, 21<sup>st</sup> October 2021 to consider Scheme of Amalgamation of Bharat Oman Refineries Ltd (BORL), a wholly owned subsidiary company of BPCL, with BPCL.

Thanking You,

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



(V. Kala)  
Company Secretary