

Sec.3.4

18th January 2024

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

Sub: Board meeting to consider Unaudited Financial Results for the quarter ended 31st December 2023

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on Monday, 29th January 2024, inter-alia, to consider and approve the unaudited financial results for the quarter ended 31st December 2023.

A copy of this intimation is also being made available on the website of the Company at www.bharatpetroleum.in.

The Trading Window in terms of "The Code for Prevention of Insider Trading in the securities of BPCL" shall remain closed till Wednesday, 31st January 2024.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V.Kala)
Company Secretary