

Sec.3.4.1(L)

25th January, 2016

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/Madam,

Sub: Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2015

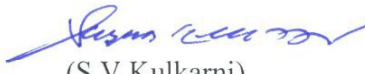
This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on **Friday, 12th February, 2016**, inter alia, to take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended 31st December, 2015.

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

Further, the trading window for the Securities of the Company shall remain closed for insiders covered by the BPCL Insider Trading Code from Thursday, 28th January, 2016 to Sunday, 14th February, 2016 (both days inclusive).

Thanking You,

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



(S V Kulkarni)
Company Secretary