

Sec.3.4.1(L)

12th February, 2014

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001
Fax No. 022-22723719/22721072
BSE Scrip Code : 500547

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex
Mumbai 400 051
Fax : 022-26598237/38
NSE Symbol: BPCL

Dear Sir,

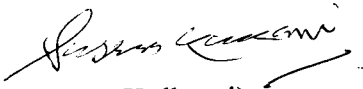
Sub: Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2013

The statement of Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2013 of BPCL has been taken on record by our Board of Directors at its meeting held on 12th February, 2014 at Mumbai and the same has been signed by the Chairman & Managing Director. A copy of the said statement is enclosed as Annexure as required under Clause 41 of the Listing Agreement.

You were also advised of the date of the above Board Meeting vide our letter dated 8th January, 2014 and the notice of the above meeting was published in the newspapers accordingly.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited



(S V Kulkarni)
Company Secretary

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