

Sec.3.4.1(L)

26th May, 2016

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No. 022-2272 3719/3121/2039
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 400051
Fax : 022-2659 8237/38
NSE Symbol: BPCL

Sir,

Recommendation of Final Dividend

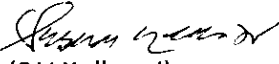
The Board of Directors of the Company at its meeting held on May 26, 2016, inter alia, has recommended final dividend of Rs. 15 /- per Equity Share of face value Rs. 10/- each for the financial year ended March 31, 2016 subject to declaration of the same by the Members at the 63rd Annual General Meeting of the Company convened for September 21, 2016.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from June 8, 2016 to June 10, 2016 (both days inclusive) for the purpose of Payment of above Final Dividend & 63rd Annual General Meeting of the Company to be held on September 21, 2016

The dividend, if declared by the Shareholders, will be paid on or before September 30, 2016 to those Members entitled thereto.

Thanking You,

Yours faithfully,
for Bharat Petroleum Corporation Limited


(S V Kulkarni)
Company Secretary

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