Sec.3.4.1(L)

28th May, 2015

The Secretary,
BSE 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

Sir,

Dividend payment date

The Board has recommended payment of Dividend @ Rs 22.50/- per equity share of face value Rs. 10/- each fully paid up subject to the approval of the Shareholders at the Annual General Meeting (AGM) scheduled to be held on Wednesday, 9th September, 2015. The Book Closure dates for the purpose of dividend will be from Tuesday, 1st September, 2015 to Wednesday, 9th September, 2015.

It may kindly be noted that the above divided, if approved by the Shareholders, will be paid /dispatched on or before 22.09.2015.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(S V Kulkarni)
Company Secretary

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