

Sec.3.4.1(L)

06.02.2018

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code : 955844

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

ISIN : INE029807075

Dear Sir,

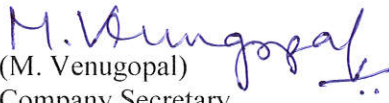
Sub : Intimation under Regulations 50(1) and 60 (1) & (2) of SEBI(Listing Obligations & Disclosure Requirements), Regulations 2015

In terms of Regulation 50(1) and 60 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that

- i) the Company has fixed Friday, 23.02.2018 as record date for the purpose of determining the names of the Debenture holders/Beneficial Owners who would be entitled for Interest in respect of 7.35% Secured Non-Cumulative Redeemable Non-Convertible Taxable Debentures of Rs 550 crore.
- ii) In terms of offer letter, the interest payment would be due on 10th March 2018. However, 10th March 2018, being Saturday, the effective date of interest payment would be 12th March 2018.

Thanking You,

Yours faithfully,
for Bharat Petroleum Corporation Limited


(M. Venugopal)
Company Secretary

