



# Bharat Petroleum Corporation Limited

(A Govt. of India Enterprise)

**Regd. Office :** Bharat Bhavan, 4 & 6 Currimbhoy Road, Ballard Estate, Mumbai 400 001.

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**email:** info@bharatpetroleum.in **Web:** www.bharatpetroleum.in

**CIN:** L23220MH1952GOI008931

## NOTICE OF BOOK CLOSURE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd August, 2019 to Friday, 30th August, 2019 (both days inclusive) for the purpose of determining the names of the Shareholders / Beneficial Owners who would be entitled for final dividend, if declared by the Shareholders at the ensuing Annual General Meeting scheduled for Friday, 30th August, 2019.

The Board of Directors of the Company at the meeting held on 20th May, 2019, has recommended payment of final dividend of Rs.8 (eight) per Equity Share of Rs.10/- each for the financial year ended 31st March, 2019, subject to approval of the same by the Shareholders.

The final dividend, if approved would be paid to the Shareholders whose names appear:-

1. As Beneficial Owners as at the close of business hours on 22nd August, 2019, as per the list to be furnished by the Depositories in respect of shares held in electronic form,
2. As Members in the Register of Members of the Company as at the close of business hours on 22nd August, 2019 after giving effect to valid share transmission and transposition requests, which are lodged with the Company/Registrar & Share Transfer Agent. viz. Data Software Research Co Pvt. Ltd, at #19, Pycrofts Garden Road, Off. Haddows Road, Nungambakkam, Chennai - 600 006.

The intimation is also available on the website of the Company at www.bharatpetroleum.in and also on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Bharat Petroleum Corporation Limited

Sd/-

Place : Mumbai

Date : 27.06.2019

(M. Venugopal)

Company Secretary

