Sec.3.4.1(L)

6th May, 2016

The Secretary,
**BSE Ltd**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
**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
**NSE Symbol : BPCL**

Dear Sir/Madam,

Sub : **Audited Financial Results for the year ended 31st March 2016**

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on **Monday, 23rd May, 2016**, inter alia, to take on record the Audited Financial Results of the Company for the financial year ended 31st March, 2016 and also to consider final dividend, if any, for the Financial year 2015-16.

A notice of the said Board Meeting will also be published in English and Marathi newspapers accordingly.

Further, the trading window for the Securities of the Company shall remain closed for insiders covered by the BPCL Insider Trading Code from Sunday, 8th May, 2016 to Wednesday, 25th May, 2016 (both days inclusive).

Yours faithfully,
For **Bharat Petroleum Corporation Limited**

K. Balasubramanian

**(K Balasubramanian)**
Assistant Company Secretary