

Sec.3.4.1(L)

12<sup>th</sup> May, 2017

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 31<sup>st</sup> March 2017**

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on **Monday, 29<sup>th</sup> May, 2017**, inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2017 and also to consider final dividend, if any, for the Financial year 2016-17.

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, 14<sup>th</sup> May, 2017 to Wednesday, 31<sup>st</sup> May, 2017 (both days inclusive).

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

  
(M Venugopal)  
Company Secretary