

Sec.3.4.1(L)

19<sup>th</sup> 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 31<sup>st</sup> March 2016**

**Ref: Our letter dated 6<sup>th</sup> May, 2016**

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited which was scheduled to be held on **Monday, 23<sup>rd</sup> May, 2016**, inter alia, to take on record the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2016 and also to consider final dividend, if any, for the Financial year 2015-16, is postponed to **Thursday, 26<sup>th</sup> May, 2016**.

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

Further, the trading window period for the Securities of the Company accordingly stands revised and remains closed for insiders covered by the BPCL Insider Trading Code from Sunday, 8<sup>th</sup> May, 2016 to Saturday, 28<sup>th</sup> May, 2016 (both days inclusive).

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



(S V Kulkarni)  
13 Company Secretary