

Sec.3.4.1(L)

10th August, 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: Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2016

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on **Thursday, 1st September, 2016**, inter alia, to take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30th June, 2016 keeping in view SEBI circular dated 5th July, 2016 allowing extension by one month for submission of financial results by the listed entities to which Ind-AS Rules are applicable.

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 Wednesday, 17th August, 2016 to Saturday, 3rd September, 2016 (both days inclusive).

Thanking You,

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



13 (S V Kulkarni)
Company Secretary