

Sec.3.4.1(L)

25<sup>th</sup> January, 2016

The Secretary,  
**Bombay Stock Exchange Ltd**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Fax No.91-22-2272 3121/3719/2039  
**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  
Fax : 022-26598237/38  
**NSE Symbol : BPCL**

Dear Sir/Madam,

**Sub: Unaudited Financial Results (Provisional) for the quarter ended 31<sup>st</sup> December, 2015**

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on **Friday, 12<sup>th</sup> February, 2016**, inter alia, to take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended 31<sup>st</sup> December, 2015.

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 Thursday, 28<sup>th</sup> January, 2016 to Sunday, 14<sup>th</sup> February, 2016 (both days inclusive).

Thanking You,

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



(S V Kulkarni)  
Company Secretary