



# Bharat Petroleum Corporation Limited

(A Govt. of India Enterprise)

**Regd. Office :** Bharat Bhavan, 4 & 6 Currimbhoy Road,  
Ballard Estate, Mumbai 400 001.

**Phone :** 2271 3000 / 4000, **Fax :** 2271 3874

**email:** info@bharatpetroleum.in **Web:** www.bharatpetroleum.in

**CIN :** L23220MH1952GOI008931

**NOTICE** is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on **Thursday, 13th February, 2020**, inter alia, to take on record the Unaudited Financial Results for the quarter ended 31st December, 2019.

Further, as per the Code for prevention of Insider Trading in the securities of BPCL, the Trading Window for dealing in the securities of the Company is closed for the Insiders from 1st January, 2020 upto 15th February, 2020.

The intimation is available on the website of the Company at [www.bharatpetroleum.in](http://www.bharatpetroleum.in) and also on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Bharat Petroleum Corporation Limited

Sd/-

Place : Mumbai

(V. Kala)

Date : 04/02/2020

Authorized Signatory



**Energising Lives, Energising Naya Bharat**