

Place: Mumbai

Bharat Petroleum Corporation Limited

(A Govt. of India Enterprise)

Read. 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 OF RECORD DATE

NOTICE is hereby given that the Company has fixed Saturday, 27th March, 2021, as Record Date to determine the eligibility of the

Shareholders to receive 2nd Interim Dividend of Rs. 5/- per equity share of face value Rs.10/- each for the Financial Year ending 2020-21, as

declared by the Board of Directors at its meeting held on 16th March, 2021.

For Bharat Petroleum Corporation Limited

Company Secretary

Sd/-

Date : 16 03 2021