

Sec.3.4.1(L)

6th February, 2017

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 : Proposal for declaration of Interim Dividend for FY 2016-17 and Record Date

This is further to our letter dated 23rd January, 2017 intimating the date of Meeting of Board of Directors of the Company scheduled on **Thursday, 9th February, 2017**, inter alia, to take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended 31st December, 2016.

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that at the said meeting of the Board of Directors, the proposal for declaration of interim dividend for the Financial Year 2016-17 and record date will be considered.

You are requested to kindly take the same on your record.

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


for (S V Kulkarni)
Company Secretary