

Sec.3.4.1(L)

22<sup>nd</sup> March, 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 : 2nd Interim Dividend for Financial Year 2016-17 & Record date**

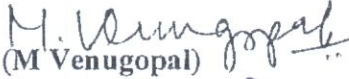
This is to inform you that at a meeting of the Board of Directors of Bharat Petroleum Corporation Limited to be held on **Thursday, 23<sup>rd</sup> March, 2017**, inter alia, the proposal for declaration of 2nd Interim Dividend for the financial year 2016-17 and record date will be considered.

The intimation is being made in line with the exemption provided by SEBI from the provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 vide letter dated 22.03.2017 (copy attached).

It is further notified that the Trading Window for dealing in securities of the Company shall remain closed for insiders as covered by the BPCL Insider Trading Code from Thursday, 23<sup>rd</sup> March, 2017 to Saturday, 25<sup>th</sup> March, 2017 (both days inclusive).

This is for your kind information and record please.

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

  
(M Venugopal)  
Company Secretary



Deputy General Manager  
Corporation Finance Department  
Compliance and Monitoring Division  
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भारतीय प्रतिभूति  
और विनिमय बोर्ड  
*Securities and Exchange  
Board of India*

CFD/FAC/PR/OW/6301/2017  
March 22, 2017

**Shri M. Venugopal**  
Company Secretary  
Bharat Petroleum Corporation Limited  
Bharat Bhavan, 4 & 6, Currimbhoy Road,  
Ballard Estate,  
P.B. No. 688,  
Mumbai-400 001

Dear Sir,

**Sub: Letter from Bharat Petroleum Corporation Limited seeking exemption from the applicability of Regulation 29(2), Regulation 42(2), Regulation 42(3), Regulation 42(4), and Regulation 42(5) of SEBI (LODR) Regulations, 2015**

1. This is with reference to your letter dated March 22, 2017 and subsequent correspondence on the captioned subject.
2. In this regard, it is informed that your request to relax applicability of regulation 29(2), regulation 42(2), regulation 42(3), regulation 42(4), and regulation 42(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of payment of dividend as stated in your aforesaid letter has been acceded to.

Yours faithfully,

**Pradeep Ramakrishnan**