



Sec.3.4.1(L)

23<sup>rd</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: Declaration of 2nd Special Interim Dividend for Financial Year 2016-17 and Record Date**

This is to inform you that at the Board Meeting held on 23rd March, 2017, the Board of Directors have declared 2<sup>nd</sup> Special Interim Dividend of Rs 12.00/- per equity share of face value Rs 10/- each i.e. 120% on the paid-up equity share capital of the Company for the Financial Year 2016-17. Further, the Board of Directors have fixed Monday, 27<sup>th</sup> March, 2017 as record date to determine the eligibility of the shareholders to receive the said 2<sup>nd</sup> Special Interim Dividend.

You were advised of the date of the above proposal vide our letter dated 22.03.2017. It may kindly be noted that the above dividend will be paid or the warrant in respect thereof will be posted on or before 21.04.2017.

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

  
(M. Venugopal)  
Company Secretary