

Sec.3.4.1(L)

9th 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 : Declaration of Interim Dividend (including Special Dividend) for FY 2016-17
and Record Date**

This is to inform you that at the Board Meeting held on 9th February, 2017, the Board of Directors have declared Interim Dividend of Rs.19.50 (including Special Dividend of Rs.4.00) per equity share of face value of Rs 10/- each i.e. 195% (including Special Dividend of 40%) on the paid-up equity share capital of the Company for the Financial Year 2016-17. Further, the Board of Directors have fixed Wednesday, 1st March, 2017 as record date to determine the eligibility of the shareholders to receive the said Interim Dividend (including Special Dividend).

You were advised of the date of the above proposal vide our letter dated 06.02.2017. It may kindly be noted that the above dividend will be paid or the warrant in respect thereof will be posted on or before 10.03.2017.

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



(S V Kulkarni)
Company Secretary