

INS TRD/CIR


27th September, 2019

NOTE TO: All Connected Persons / Deemed Connected Persons of Bharat Petroleum Corporation Ltd. and their Subsidiaries /Associate companies

Subject: Closure of Trading Window in terms of the Code of Conduct to Regulate, Monitor and Report Trading for Prevention of Insider Trading in the Securities of Bharat Petroleum Corporation Ltd. (The Code) – Quarter 2

In view of finalisation of accounts for the quarter and half year ended 30th September 2019, it is hereby notified that Trading Window for dealing in securities of Bharat Petroleum Corporation Ltd. shall remain closed from Tuesday, 1st October 2019 till 48 hours after the date of the Board Meeting wherein the said results would be considered. The date of the Board meeting would be intimated in due course.

The Connected Persons / Deemed Connected Persons, their immediate relatives and persons with whom they share a material financial relationship including Directors, Designated Employees, Managing Directors / other Functional Directors / Company Secretaries of subsidiaries and associate companies and their Secretaries / Personal Assistants, are requested to note the same and not to trade in the securities of the Corporation during the said period when the Trading Window is closed.


(M. Venugopal)
Compliance Officer &
Company Secretary

Note: - The Code is available on Intralink / iConnect→Corporate Policies→BPCL Insider Trading Code.