

Sec.3.4.1(L)

28<sup>th</sup> February 2020

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 Financial Year 2019-20 and fixation of Record Date**

Pursuant to Regulation 29(2) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors would be held on Friday, 6<sup>th</sup> March 2020, to consider the proposal of declaration of interim dividend for the Financial Year 2019-20 and fixation of Record date.

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 29<sup>th</sup> February 2020 to 8<sup>th</sup> March 2020 (both days inclusive).

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

Yours faithfully,  
For Bharat Petroleum Corporation Limited

  
(V. Kala)  
Company Secretary

