

Sec.3.4.1(L)

1<sup>st</sup> November, 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,

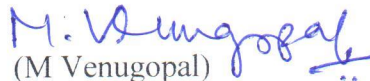
**Sub: Unaudited Financial Results (Provisional) for the quarter and half year ended  
30<sup>th</sup> September, 2017**

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on Friday, 10<sup>th</sup> November, 2017, inter alia, to take on record the Unaudited Financial Results (Provisional) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017.

A notice of the said Board Meeting will also be published in English and Marathi newspapers accordingly.

Thanking You,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

  
(M Venugopal)  
Company Secretary

