

Sec.3.4.1(L)

03.09.2020

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: Annual General Meeting

In continuation of our letter dated 7.8.2020, this is to inform that the 67th Annual General Meeting of the Company is scheduled to be held on Monday, 28th September 2020 at 1100 hrs (IST) through video conferencing or Other Audio Visual Means, as per the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In terms of the said circulars, the Notice of the 67th Annual General Meeting and Annual Report for the financial year 2019-20 will be sent to all shareholders whose email IDs are registered with the Company/Depositories and will also be made available on the Company's website in due course.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary