

Sec.3.4.1(L)

5th September 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 : Notice of Annual General Meeting(AGM) and Book Closure

The 67th Annual General Meeting of the Company will be held on Monday, 28th September 2020 at 1100 hrs. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all applicable provisions of the Companies Act, 2013 and as per relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020, to Monday, 28th September 2020 (both days inclusive) for the purpose of AGM.

The Annual Report for the financial year 2019-20 is uploaded on the website of the company at www.bharatpetroleum.in.

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary

