

Sec. BPCL

5<sup>th</sup> August 2021

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**

Sub: Board meeting to consider Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2021

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on Thursday, 12<sup>th</sup> August 2021, inter-alia, to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June 2021.

A copy of this intimation is also being made available on the website of the Company at [www.bharatpetroleum.in](http://www.bharatpetroleum.in).

The Trading Window in terms of "The Code for Prevention of Insider Trading in the securities of BPCL" shall remain closed till 14<sup>th</sup> August 2021.

Thanking You,

Yours faithfully,  
For Bharat Petroleum Corporation Limited



(V.Kala)  
Company Secretary