



Bharat Petroleum Corporation Limited

(A Govt. of India Enterprise)

Regd. Office : Bharat Bhavan, 4 & 6 Currimbhoy Road, Ballard Estate, Mumbai 400 001.

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CIN: L23220MH1952GOI008931

NOTICE OF BOOK CLOSURE

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 4th September, 2018 to Tuesday, 11th September, 2018 (both days inclusive) for the purpose of determining the names of the Shareholders/Beneficial Owners who would be entitled for final dividend, if declared by the shareholders at the ensuing Annual General Meeting.

The Board of Directors of the Company at the meeting held on 29th May, 2018, recommended payment of final dividend of Rs.7 (seven) per Equity Share of Rs.10/- each for the financial year ended 31st March, 2018, subject to approval of the same by the members at the 65th Annual General Meeting scheduled for Tuesday, 11th September, 2018.

The final dividend, if approved would be paid to the shareholders whose names appear:-

1. As Beneficial Owners as at the close of business hours on 3rd September, 2018, as per the list to be furnished by the Depositories in respect of shares held in electronic form,
2. As Members in the Register of Members of the Company as at the close of business hours on 3rd September, 2018 after giving effect to transfer in respect of valid share transfer requests in physical form which are lodged with the Company / Registrar & Share Transfer Agent. viz. Data Software Research Co Pvt. Ltd, at #19, Pycrofts Garden Road, Off. Haddows Road, Nungambakkam, Chennai- 600006.

The intimation is also available on the website of the Company at www.bharatpetroleum.in and also on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Bharat Petroleum Corporation Limited

Sd/-

Place : Mumbai

(M. Venugopal)

Date : 30.07.2018

Company Secretary

