

Sec.3.4.1(L)

31.01.2022

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: Declaration of 2nd Interim Dividend for financial year 2021-22 and Record Date

This is to inform you that the Board of Directors at its Meeting held on 31st January 2022 has declared 2nd Interim Dividend of Rs 5/- per equity share of face value Rs 10/-each i.e. 50% on the paid-up equity share capital of the Company for the Financial Year 2021-22. Further, the Board of Directors has fixed Friday, 11th February 2022 as Record date to determine the eligibility of the shareholders to receive the said Interim Dividend.

You were advised about the date of the above proposal vide our letter dated 25th January 2022.

It may kindly be noted that the above dividend will be paid or the warrant in respect thereof will be posted on or before 1st March 2022.

The meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 5.10 p.m.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary