

Sec.3.4.I(L)

29.05.2017

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 400 051  
**NSE Symbol: BPCL**

Sir,

**Sub : Recommendation of Final Dividend and closure of Books**

The Board of Directors of the Company at its meeting held on 29<sup>th</sup> May, 2017 has recommended final dividend of Re.1/- per equity share of face value Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2017 subject to declaration of the same by the Members at the ensuing Annual General Meeting of the Company scheduled for 12<sup>th</sup> September, 2017.


Further, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 12<sup>th</sup> June 2017 to Tuesday, 13<sup>th</sup> June 2017 (both days inclusive) for the purpose of payment of above final dividend and for the Annual General Meeting of the Company.

The final dividend, if declared by the Shareholders, will be paid within 30 days from the date of its declaration at the AGM.

The meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 8.30 p.m.

Thanking You,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

  
(M. Venugopal)  
Company Secretary

10