



Sec.3.4.1(L)

9th February, 2018

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,

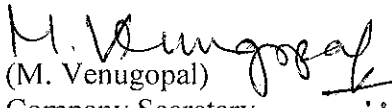
Sub : Declaration of Interim Dividend for financial year 2017-18 and Record Date

This is to inform you that at the Board Meeting held on 9th February, 2018, the Board of Directors have declared Interim Dividend of Rs 14/- per equity share of face value Rs 10/- each i.e. 140% on the paid-up equity share capital of the Company for the Financial Year 2017-18. Further, the Board of Directors have fixed Saturday, 24th February 2018 as record date to determine the eligibility of the shareholders to receive the said Interim Dividend.

You were advised of the date of the above proposal vide our letter dated 05.02.2018. It may kindly be noted that the above dividend will be paid or the warrant in respect thereof will be posted on or before 09.03.2018.

The meeting of the Board of Directors commenced at 2.00 p.m. and concluded at 5.00 p.m.

Yours faithfully,
For Bharat Petroleum Corporation Limited


(M. Venugopal)
Company Secretary

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