## भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार का उद्यम) समन्वयन विभाग



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 9<sup>th</sup> 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, 24<sup>th</sup> 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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ई.सी.ई. हाऊस, 28-ए, कस्तूरबा गांधी मार्ग, इन्दिरा चौक, नई दिल्ली-110001 दूरभाष : 23316891 फैक्स : 23312078, 23316894 रजिस्टर्ड आफिस : भारत भवन, 4 एंव 6 करीममॉय रोड, बेलार्ड इस्टेट, मुम्बई-400001 फोन : 22713000, 22714000 फैक्स : 22713837 ईमेल : info@bharatpetroleum.in वैब : www.bharatpetroleum.in सीआईएन : L23220MH1952GO1008931