

Sec.3.4.1(L)

30th July 2018

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No.91-22-2272 3121/3719/2039
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
Fax : 022-26598237/38
NSE Symbol : BPCL

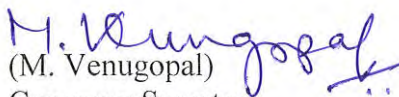
Sir,

Sub : Closure of Share Transfer Books and Register of Members

This is to inform you that the Register of Members and the 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 final dividend of Rs 7/- per equity share of face value of Rs 10 each, as recommended by the Board for the year ended 31st March 2018, subject to the approval of the Shareholders at the Annual General Meeting (AGM) scheduled for 11th September 2018.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(M. Venugopal)
Company Secretary

