



Bharat Petroleum Corporation Limited

(A Govt. of India Enterprise)

Regd. Office : Bharat Bhavan, 4 & 6 Currimbhoy Road,
Ballard Estate, Mumbai 400 001.

Phone : 2271 3000 / 4000, **Fax :** 2271 3874

email: info@bharatpetroleum.in **Web:** www.bharatpetroleum.in

CIN : L23220MH1952GOI008931

NOTICE is hereby given, pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on **Tuesday, 29th May, 2018**, inter alia, to consider and approve the Audited Financial Results for the financial year ended **31st March 2018** and also to consider Final Dividend, if any, for the Financial year 2017-18.

The trading window for the Securities of the Company shall remain closed for insiders covered by the BPCL Insider Trading Code from **Monday, 14th May, 2018 to Thursday, 31st May, 2018** (both days inclusive).

The intimation is also available on the website of the Company at **www.bharatpetroleum.in** and also on the website of the Stock Exchanges where the shares of the Company are listed at **www.bseindia.com** and **www.nseindia.com**.

For Bharat Petroleum Corporation Limited

Sd/-

Place : Mumbai

(M Venugopal)

Date : 14.05.2018

Company Secretary



एक कदम स्वच्छता की ओर



खुशियां बांटने की खुशी



Energising Lives, Energising Naya Bharat