

Sec.3.4.1(L)

8th February 2021

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 : Declaration of Interim Dividend for financial year 2020-21 and Record Date

This is to inform you that at the Board Meeting held on 8th February, 2021, the Board of Directors has declared Interim Dividend of Rs 16/- per equity share of face value Rs 10/- each i.e. 160% on the paid-up equity share capital of the Company for the Financial Year 2020-21. Further, the Board of Directors have fixed Friday, 19th February 2021 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 1st February 2021.

It may kindly be noted that the above dividend will be paid or the warrant in respect thereof will be posted on or before 8th March 2021.

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 7.30 p.m.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary