

Sec.3.4.1(L)

07.08.2020

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: Rescheduling of Annual General Meeting

In continuation of our letter dated 4.8.2020 intimating about the 67th Annual General Meeting(AGM) of the Company to be scheduled for Monday, 31st August 2020 at 1030 hrs (IST) through video conferencing or Other Audio Visual Means, we wish to inform you that the said AGM is being rescheduled due to unavoidable reasons. The revised date of AGM will be intimated suitably in due course.

This is for your kind information.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited



(V. Kala)
Company Secretary