

Sec.3.4.1(L)

28th September, 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 : Intimation under Regulation 30 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of BPCL at the meeting held on 28th September, 2018 has approved the proposal for "Setting up facilities for production of Polyols, Propylene Glycol and Mono Ethylene Glycol at Kochi Refinery" at an estimated investment of Rs.11,130 Crore.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(M. Venugopal)
Company Secretary

