

Sec.3.4.1(L)

5th March 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 Board meeting fixed for declaration of Interim Dividend and Record Date

In continuation of our letter dated 28.2.2020, we wish to inform you that the date of Board meeting scheduled for Friday, 6th March 2020 for declaration of Interim Dividend and Record Date has been rescheduled for Thursday, 12th March 2020 due to unavoidable reasons.

It is further notified that the Trading Window for dealing in securities of the Company shall remain closed for insiders as covered by the BPCL Insider Trading Code from 29th February 2020 to 14th March 2020 (both days inclusive).

You are requested to kindly take the same on your record.

Yours faithfully,
For Bharat Petroleum Corporation Limited


(V. Kala)
Company Secretary