

Sec.3.4.1(L)

17th October, 2019

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: Unaudited Financial Results for the quarter and half year ended 30th September, 2019

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on **Thursday, 7th November, 2019**, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

A notice of the said Board Meeting will also be published in English and Marathi newspapers accordingly.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(M Venugopal)
Company Secretary

