

Sec.3.4.1(L)

12.8.2021

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: Closure of Share Transfer Books and Register of Members

Pursuant to Regulation 42 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, it is hereby intimated that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 18th September 2021 to Monday, 27th September 2021(both days inclusive) for the purpose of payment of final dividend. The final dividend of Rs 58/- per equity share of face value of Rs 10/-each, for the year ended 31st March 2021 was recommended by the Board at its meeting held on 26th May 2021 and the same is subject to the approval of the Shareholders at the Annual General Meeting scheduled for 27th September 2021.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary

