

Sec.3.4.1(L)

10<sup>th</sup> March, 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 : Board Meeting for declaration of 2<sup>nd</sup> Interim Dividend for Financial Year 2020-21**

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on Tuesday, 16<sup>th</sup> March, 2021, inter alia, to consider a proposal for declaration of 2<sup>nd</sup> Interim Dividend for the financial year 2020-21 and record date.

It is further notified that the Trading Window for dealing in securities of the Company shall continue to remain closed for designated persons of BPCL covered under the Code for Prevention of Insider Trading in the Securities of BPCL till further intimation.

This is for your kind information.

Yours faithfully,  
For Bharat Petroleum Corporation Limited



(V. Kala)  
Company Secretary