

Sec.3.4.1 (L)

16<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 : Declaration of 2<sup>nd</sup> Interim Dividend for Financial Year 2020-21 and Record Date**

In continuation to our letter dated 10<sup>th</sup> March, 2021, this is to inform you that at the Board Meeting held on 16<sup>th</sup> March, 2021, the Board of Directors has declared 2<sup>nd</sup> Interim Dividend of Rs.5/- per equity share of face value Rs.10/- each for the Financial Year 2020-21. Further, the Board of Directors have fixed Saturday, 27<sup>th</sup> March, 2021 as Record Date to determine the eligibility of the shareholders to receive the said Interim Dividend.

It may kindly be noted that the above Interim Dividend will be paid or the warrants in respect thereof would be posted on or before 12<sup>th</sup> April, 2021.

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.

The meeting of the Board of Directors commenced at 7.15 p.m. and concluded at 7.45 p.m.

Thanking You,

Yours faithfully,

**For Bharat Petroleum Corporation Limited**



(V. Kala)  
Company Secretary