

Sec. 3.4

25th January 2022

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

Sub: Board meeting to consider Unaudited Financial Results for the quarter ended 31st December 2021 and declaration of 2nd Interim dividend for the financial year 2021-22


This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on Monday, 31st January 2022, inter-alia, to consider and approve the unaudited financial results for the quarter ended 31st December 2021 and a proposal for declaration of 2nd Interim dividend for the financial year 2021-22.

A copy of this intimation is also being made available on the website of the Company at www.bharatpetroleum.in.

The Trading Window in terms of "The Code for Prevention of Insider Trading in the securities of BPCL" shall remain closed till 2nd February 2022.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(V.Kala)
Company Secretary