

Sec.3.4.1(L)

29th October 2021

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No.91-22-2272 3121/3719/2039
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
Fax : 022-26598237/38
NSE Symbol : BPCL

Sir,

Sub : Declaration of Interim Dividend for financial year 2021-22 and Record Date

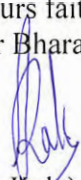
Further to our intimation dated 22nd October 2021, it is hereby informed that the Board of Directors at its Board Meeting held today, i.e. 29th October 2021, has declared Interim Dividend of Rs 5/- per equity share of face value Rs. 10/- each i.e. 50% on the paid-up equity share capital of the Company for the Financial Year 2021-22. The Board of Directors has fixed Friday, 12th November 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 dividend will be paid on or before 27th November 2021.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 5.45 p.m.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(V. Kala)
Company Secretary