

Sec.3.4.1(L)

29<sup>th</sup> January, 2019

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: Unaudited Financial Results (Provisional) for the quarter ended 31<sup>st</sup> December, 2018**

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on Friday, 8<sup>th</sup> February, 2019 inter alia, to take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended 31<sup>st</sup> December, 2018.

A notice of the said Board Meeting will also be published in English and Marathi newspapers accordingly.

Thanking You,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

  
(M Venugopal)  
Company Secretary

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