

Sec.3.4.1(L)

31st January, 2018

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 31st December, 2017

Pursuant to Regulation 29(1)&(2) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on Friday, 9th February, 2018 inter alia, to take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended 31st December, 2017 .

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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