

Sec.3.4.1(L)

28<sup>th</sup> May, 2020

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: Audited Financial Results for the year ended 31<sup>st</sup> March 2020**

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on Wednesday, 3<sup>rd</sup> June 2020, inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2020 and also to consider final dividend, if any, for the financial year 2019-20.

Yours faithfully,  
For Bharat Petroleum Corporation Limited

  
(V. Kala)  
Company Secretary