

Sec. 3.4.1(L)

20th May 2021

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: Board meeting to consider Financial Results for the quarter and year ended 31st March 2021

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on Wednesday, 26th May 2021, *inter-alia*, to consider and approve the financial results for the quarter and financial year ended 31st March, 2021 and also to consider recommendation of final dividend, if any, for the financial year 2020-21.

The Trading Window in terms of "The Code for Prevention of Insider Trading in the securities of BPCL" shall remain closed till 28th May 2021.

Yours faithfully,

For Bharat Petroleum Corporation Limited



(V. Kala)
Company Secretary