

Sec.3.4.1(L)

14th May, 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 : Audited Financial Results for the year ended 31st March 2018

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on **Tuesday, 29th May, 2018**, inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2018 and also to consider final dividend, if any, for the Financial year 2017-18.

The trading window for the Securities of the Company shall remain closed for insiders covered by the BPCL Insider Trading Code from Monday, 14th May, 2018 to Thursday, 31st May, 2018 (both days inclusive).

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

Yours faithfully,
For Bharat Petroleum Corporation Limited


(M Venugopal)
Company Secretary

