Sec.3.4.1(L) 22.10.2020

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: Unaudited Financial Results for the quarter and half year ended 30th September 2020

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on Thursday, 29th October 2020, inter alia, to consider the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2020.

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

Thanking You,

Yours faithfully, FonBharat Petroleum Corporation Limited

Company Secretary

भारत भवन, 4 एवं ६, क्रारीम मीच रहि, बेलाई इस्टेट, वेस्ट बॉक्सक, 88\$, सुंबई - 400 001. प्रोत 227 1 3000/4000 फेक्स 2271 3874