Sec.3.4.1(L)

3rd August 2020

The Secretary, **BSE Ltd.,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 **BSE Scrip Code: 955844**

DSE SCIP Code: 95:

INE029A07075

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No C/1,
G Block, Bandra-Kurla Complex,
Mumbai 400051

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NSE Symbol: BPCL

Dear Sir/Madam,

Sub: Record Date for payment of interest on 7.35% Secured Non-Cumulative Redeemable Non-Convertible Taxable Debentures

This is to inform you that the Company has fixed Wednesday, 26th August 2020 as Record date for the purpose of determining the names of the Debenture holders/Beneficial Owners who would be entitled for Interest in respect of 7.35% Secured Non-Cumulative Redeemable Non-Convertible Taxable Debentures of Rs 550 crore.

Thanking You,

Yours faithfully,

Fon Bharat Petroleum Corporation Limited

(V. Kala

Company Secretary

भारत भवन, 4 एवं ६, कारीस भीव रीड, बेराई इस्टेट, जेस्ट बॉक्स क. 68**4**, सुंबई - 400 001, प्रोतः 2271 30004 000, फैक्स: 2271 3874