भारत पेट्रोलियम कॉपोरेशन लिमिटेड भारत सरकारक उपकर

Sec.3.4.1(L)

BHARAT PETROLEUM CORPORATION LTD. AGov. of India Enformation

6.8.2020

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 ended 30th June 2020

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on **Thursday**, **13**th **August**, **2020**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2020.

Further, as per the Code for prevention of Insider Trading in the securities of BPCL, the Trading Window for dealing in the securities of the Company is closed for the Insiders from 1st July 2020 till 48 hours after the filing of financial results for the quarter ended 30th June 2020 with the stock exchanges.

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

(V. Kala)

Company Secretary

भारत भवन, ४ एवं ६, कलेकभाँच रहि, बेलर्ड इस्टेंट, जेस्ट बॉक्सक, 888, मुंबई - 400 001. जेन्ड 2271 30004 000. फैक्स: 2271 3874

Bharat Bhavan, 4 & 6, Cummbhoy Road, Ballard Estate, P.B.No. 688, Mumbal- 400 001. Phone : 2271 3000/4000, Fax : 2271 3874 imal: info@bharatpetroleum.in web : www.bharatpetroleum.in CINL23220MH1952G0008931