

Sec.3.4.1(L)

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 30<sup>th</sup> 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<sup>th</sup> August, 2020**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> 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 1<sup>st</sup> July 2020 till 48 hours after the filing of financial results for the quarter ended 30<sup>th</sup> 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,  
For Bharat Petroleum Corporation Limited



(V. Kala)  
Company Secretary