

Sec.3.4.1(L)

9th February, 2016

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No.91-22-2272 3121/3719/2039
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
Fax : 022-26598237/38
NSE Symbol : BPCL

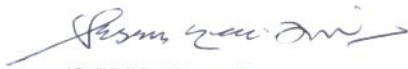
Dear Sir,

Sub : Proposal for declaration of 2nd Interim Dividend for FY 2015-2016 & Record Date

This is to inform you that at a meeting of the Board of Directors of Bharat Petroleum Corporation Limited to be held on **Friday, 12th February, 2016**, inter alia, the proposal for declaration of 2nd interim dividend for the Financial Year 2015-16 and record date will be considered.

You are requested to kindly take the same on your record.

Yours faithfully,
For **Bharat Petroleum Corporation Limited**



(S V Kulkarni)
Company Secretary

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