

Sec.3.4.1(L)

20th January, 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/Madam,

Sub : Declaration of Interim Dividend for FY 2015-2016 & Record Date

This is to inform you that at the Board Meeting held on 20th January, 2016, the Board of Directors have declared Interim Dividend of Rs.12.50 per equity share of face value Rs.10 each i.e. 125% on the paid-up equity share capital of the Company for the Financial Year 2015-16. Further, the Board of Directors have fixed Wednesday, 3rd February, 2016 as record date to determine the eligibility of the shareholders to receive Interim Dividend.

You were advised of the date of the above proposal vide our letter dated 15.01.2016. It may kindly be noted that the above dividend will be paid or the warrant in respect thereof will be posted on or before 17.02.2016.

Thanking you,

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


(S V Kulkarni)
13 Company Secretary