

Sec.3.4.1(L)

28<sup>th</sup> May, 2015

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**

Sir,

**Dividend payment date**

The Board has recommended payment of Dividend @ Rs 22.50/- per equity share of face value Rs. 10/- each fully paid up subject to the approval of the Shareholders at the Annual General Meeting (AGM) scheduled to be held on Wednesday, 9<sup>th</sup> September, 2015. The Book Closure dates for the purpose of dividend will be from Tuesday, 1<sup>st</sup> September, 2015 to Wednesday, 9<sup>th</sup> September, 2015.

It may kindly be noted that the above dividend, if approved by the Shareholders, will be paid /dispatched on or before 22.09.2015.

Thanking You,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

  
(S V Kulkarni)  
Company Secretary

13