

Sec.3.4.1(L)

4<sup>th</sup> February 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 31<sup>st</sup> December 2019**

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> February, 2020**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

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> January 2020 upto 15<sup>th</sup> February 2020.

A notice of the said Board Meeting will also be published in English and Marathi newspapers, accordingly.

Yours faithfully,  
For Bharat Petroleum Corporation Limited



(V. Kala)  
Authorised Signatory

