

Sec.3.4.1(L)

1<sup>st</sup> February 2021

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 2020 and declaration of interim dividend for the financial year 2020-21**

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on Monday, 8<sup>th</sup> February 2021, inter alia, to consider for approval, the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2020 and a proposal for declaration of interim dividend for the financial year 2020-21.

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