

Sec.BPCL

17th October 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,

Subject: Board Meeting to consider Scheme of Amalgamation of Bharat Oman Refineries Ltd, a wholly owned subsidiary company of BPCL, with BPCL

This is to inform you that a Board meeting of BPCL will be held on Thursday, 21st October 2021 to consider Scheme of Amalgamation of Bharat Oman Refineries Ltd (BORL), a wholly owned subsidiary company of BPCL, with BPCL.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited



(V. Kala)
Company Secretary