

Sec.3.4.1(L)

12<sup>th</sup> March 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 : Declaration of Interim Dividend for the financial year 2019-20 and Record Date**

This is to inform you that the Board of Directors at its meeting held on 12<sup>th</sup> March 2020 has declared an Interim Dividend of Rs 16.50/- per equity share of face value Rs 10/- each i.e. 165% for the Financial Year 2019-20. Further, the Board of Directors have fixed Tuesday, 24<sup>th</sup> March 2020 as Record date to determine the eligibility of the shareholders to receive the said Interim Dividend.

You were advised of the date of the above proposal vide our letters dated 28<sup>th</sup> February 2020 and 5<sup>th</sup> March 2020. It may kindly be noted that the above dividend would be paid or the warrant in respect thereof would be posted on or before 10<sup>th</sup> April 2020.

The meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 4.10 p.m.

Yours faithfully,  
For Bharat Petroleum Corporation Limited



(V. Kala)  
Company Secretary