

Sec.3.4.1(L)

9th May, 2019

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,

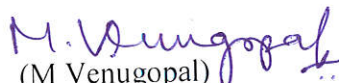
Sub: Audited Financial Results for the year ended 31st March 2019

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on Monday, 20th May, 2019, inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2019 and also to consider final dividend, if any, for the financial year 2018-19.

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

Further, the trading window for the Securities of the Company shall remain closed for insiders as per the Code for Prevention of Insider Trading in the Securities of BPCL (Code) from Thursday, 4th April, 2019 to Wednesday, 22nd May, 2019 (both days inclusive). The Code is available on the Company's website www.bharatpetroleum.in

Yours faithfully,
For Bharat Petroleum Corporation Limited


(M Venugopal)
Company Secretary

