भारत पेटोलियम कॉर्पोरेशन लिमिटेड

समन्वयन विभाग

BHARAT PETROLEUM CORPORATION LTD. (A GOVT. OF INDIA ENTERPRISE)

Co-ordination Department

Sec. 3.4.1(L)

12th 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 12th 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, 24th 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 28th February 2020 and 5th 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 10th 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

Company Secretary

ई.सी.ई. हाऊस, 28-ए, कस्तूरबा गांधी मार्ग, इन्दिरा चौक, नई दिल्ली-110001 दूरभाष : 23316891 फैक्स : 23312078, 23316894 रजिस्टर्ड आफिस : मारत भवन, 4 एवं 6 करीमभाँय रोड, बेलार्ड इस्टेट, मुम्बई-400001 फोन : 22713000, 22714000 फैक्स : 22713837 ईमेल : info@bharatpetroleum.in वैब : www.bharatpetroleum.in सीआईएन : L23220MH1952GO1008931