Sec.3.4.1(L)

1st 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 31st 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, 8th February 2021, inter alia, to consider for approval, the Unaudited Financial Results of the Company for the quarter ended 31st 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

Company Secretary

भारत भवन, ४ एवं ६, करीमभॉय रॉड, बेलार्ड इस्टेट, पोस्ट बॉक्स क्र. ६८८, मुंबई - ४०० ००१. फोनः २२७१ ३००/४०००. फैक्सः २२७१ ३८७४