

**CONFIDENTIAL**

Sec. 3.4

30<sup>th</sup> April 2024

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**

**Sub: Notice of Board meeting to consider Financial Results for the quarter and year ended 31<sup>st</sup> March 2024**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on Thursday, 9<sup>th</sup> May 2024, inter-alia, to consider and approve the financial results for the quarter and financial year ended 31<sup>st</sup> March 2024 and also to consider recommendation of final dividend, if any, for the financial year 2023-24.

A copy of this intimation is also being made available on the website of the Company at [www.bharatpetroleum.in](http://www.bharatpetroleum.in).

The Trading Window in terms of "The Code for Prevention of Insider Trading in the securities of BPCL" shall remain closed till 11<sup>th</sup> May 2024.

Thanking You,

Yours faithfully,  
For Bharat Petroleum Corporation Limited

(V.Kala)  
Company Secretary