

Sec.3.4.1(L)

27.6.2019

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 400 051
NSE Symbol: BPCL

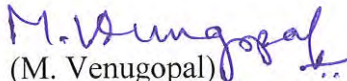
Dear Sir,

Sub: Closure of Share Transfer Books and Register of Members

Pursuant to Regulation 42 of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, this is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 23rd August 2019 to Friday 30th August 2019 (both days inclusive) for the purpose of final dividend of Rs 8/- per equity share of face value of Rs 10 each, as recommended by the Board for the year ended 31st March 2019, subject to the approval of the Shareholders at the Annual General Meeting (AGM) scheduled for 30th August 2019.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(M. Venugopal)
Company Secretary

