



Sec. 3.4

18th May 2022

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: **Board meeting to consider Financial Results for the quarter and year ended 31st March 2022**

This is to inform you that a meeting of the Board of Directors of Bharat Petroleum Corporation Limited will be held on Wednesday, 25th May 2022, inter-alia, to consider and approve the financial results for the quarter and financial year ended 31st March 2022 and also to consider recommendation of final dividend, if any, for the financial year 2021-22.

A copy of this intimation is also being made available on the website of the Company at 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 27th May 2022.

Thanking You,

Yours faithfully,
For Bharat Petroleum Corporation Limited


(V. Kala)
Company Secretary