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Sec.3.4. l(L)

The Secretary,
.BSE Ltd.,

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Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 500547

Dear Sir/Madam,

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

Co-ordination Department

12th March 2020

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 : 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 281

h 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,
Fo arat Petroleum Corporation Limited

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~ : info@bharatpetroleum.in ~: www.bharatpetroleum.in ~~: L23220MH1952G0100S931

E.C.E. House, 28-A, Kasturba Gandhi Marg, New Delhi-110001 Tel.: 23316891 Fax: 23312078 23316894
Registered Office: Bharat Bhawan, 4 & 6 Currimbhoy Road, Ballard Estate, Mumbai-400 001 Phone: 22713000, 22714000 Fax: 22713837 Email: info@bharatpetroleum.in Neb: vvww.bharatpetroleum.in GIN: L23220MH1952G01008931