

Sec.3.4.1

16th May 2023

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: Notice of Board meeting to consider Financial Results for the quarter and year ended
31st March, 2023**

Pursuant to Regulations 29 of SEBI (Listing Obligations and 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 Monday, 22nd May 2023, inter-alia, to consider and approve the financial results for the quarter and financial year ended 31st March 2023 and also to consider recommendation of dividend, if any, for the financial year 2022-23.

A copy of this intimation is also being made available on the website of the Company at <https://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 24th May 2023.

Thanking you,

Yours faithfully,
For Bharat Petroleum Corporation Limited

(V. Kala)
Company Secretary