

Sec.3.4.1(L)

23rd July, 2015

The Secretary,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No. 91-22-2272 3121/3719/2039
BSE Scrip Code: 500547

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex
Mumbai 400051
Fax : 022-26598237/38
NSE Symbol : BPCL

Dear Sir,

Sub: Closure of Trading Window

The Company has informed the Stock Exchanges vide its letter dated 21st July, 2015 that a Meeting of the Board of Directors of the Company will be held on August 14, 2015 to take on record the Unaudited Financial Results of the Company for the quarter ending June 30, 2015.

Pursuant to this, the trading window for the Securities of Company shall remain closed for insiders covered by Code of Conduct to Regulate, Monitor and Report Trading for Prevention of Insider Trading in the Securities of Bharat Petroleum Corporation Ltd from July 30, 2015 to August 16, 2015 (both days inclusive).

Thanking You,

Yours faithfully,
For **Bharat Petroleum Corporation Limited**



(S V Kulkarni)
Company Secretary

13