Castrol India Limited

CIN L23200MH1979PLC021359 Fax: (022) 6698 4101 Technopolis Knowledge Park, Mahakali Caves Road, Chakala, Andheri (East), Mumbai - 400 093.

Tel: (022) 6698 4100

https://www.castrol.com/en in/india.html Customer Service Toll Free No.: 1800 222 100 / 1800 209 8100



23 March 2020

The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. National Stock Exchange of India Limited, **Exchange Plaza, Bandra Kurla Complex,** Bandra East, Mumbai 400051

Scrip Code: 500870 Scrip Symbol: CASTROLIND

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window pursuant to Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that in terms of the Company's Code of Conduct Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Determination of Legitimate Purpose (Code of Conduct) framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company will remain closed from 21 March 2020 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 31 March 2020.

The date of the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended 31 March 2020 will be intimated in due course.

Yours faithfully, For Castrol India Limited

Chandana Dhar Company Secretary and Compliance Officer