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



12 July 2022

To,

BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051

Scrip Code: 500870 Scrip Symbol: CASTROLIND

Dear Sir/Madam,

Sub.: Intimation of record date for Interim dividend if declared by the Board

In continuation to our letter dated 5 July 2022 intimating about the meeting of the Board of Directors of the Company, which is scheduled to be held on 1 August 2022 to inter-alia, consider and approve the un-audited financial results of the Company for the quarter and half year ended 30 June 2022 and interim dividend, if any.

This is to inform that in the event of the Interim dividend is declared by the Board of Directors, the record date for the same pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be 10 August 2022.

This is for your information and records.

Thank you.

Yours faithfully, For Castrol India Limited

Hemangi Ghag Company Secretary & Compliance Officer