Castrol India Limited

CIN L23200MH1979PLC021359 Technopolis Knowledge Park, Mahakali Caves Road, Chakala, Andheri (East), Mumbai - 400 093. Tel: (022) 6698 4100 Fax: (022) 6698 4101

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



20 September 2020

To, 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 Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that in terms of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Determination of Legitimate Purpose (Code of Conduct), framed pursuant to SEBI (Prohibition of Insider Trading) Regulations,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 **Monday, 21 September 2020** till 48 hours after the declaration of the unaudited financial results of the Company for the third quarter ending 30 September 2020.

The date of the Board Meeting to consider the aforesaid unaudited financial results of the Company for the third quarter ending 30 September 2020 will be intimated in due course.

Yours faithfully, For Castrol India Limited

Chandana Dhar Company Secretary and Compliance Officer