

Castrol India Limited
CIN L23200MH1979PLC021359
Technopolis Knowledge Park,
Mahakali Caves Road,
Chakala, Andheri (East),
Mumbai - 400 093.

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



22 October 2020

To,

The BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai 400 001
Scrip Code: 500870

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Plot No. C/1, 'G' Block
Bandra (East), Mumbai 400051
Symbol : CASTROLIND

Dear Sir/Madam,

Subject: Regulation 29 of SEBI (LODR) Regulations, 2015 - Board to consider Declaration of Interim Dividend, if any

In continuation to our letter dated 1 October 2020 intimating about the meeting of the Board of Directors ("Board") of the Company which is scheduled to be held on Tuesday, 27 October 2020, *inter-alia*, to consider and approve the un-audited financial results of the Company for the third quarter and nine months ended 30 September 2020, **we hereby inform that the Board will also consider declaration of an interim dividend for the financial year ending 31 December 2020.**

As informed earlier, the trading window has been closed from 21 September 2020 and shall remain closed till 48 hours after the un-audited financial results of the Company for the third quarter and nine months ended 30 September 2020 are made public on 27 October 2020.

You are requested to take above information on record.

Yours faithfully,
For Castrol India Limited

Chandana Dhar
Company Secretary and Compliance Officer

Cc:

1. Link Intime India Private Limited, Registrar and Transfer Agent
2. National Securities Depository Limited
3. Central Depository Services (India) Limited