



14 January 2019

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 - Intimation of date of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30 January 2019, *inter-alia*, to transact the following business:

- 1) To consider and approve the Audited Financial Results of the Company for the financial year ended 31 December 2018;
- 2) To recommend dividend, if any, for the year ended 31 December 2018.

The trading window has been closed from 21 December 2018 and shall remain closed till 48 hours after the Audited Financial Results of the Company for the year ended 31 December 2018 are made public on 30 January 2019.

You are requested to take above information on record.

Yours faithfully,
For Castrol India Limited

Siddharth Shetty
Managing Counsel

CC - Link Intime India Private Limited, Registrar and Transfer Agent
National Securities Depository Limited
Central Depository Services (India) Limited