

Castrol India Limited

Technopolis Knowledge Park,
Mahakali Caves Road,
Chakala, Andheri (East),
Mumbai - 400 093.

CIN L23200MH1979PLC021359

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9 January 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 - 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 Friday, 31 January 2020, *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 2019;
- 2) to consider, recommend and declare dividend, if any, for the year ended 31 December 2019.

The trading window has been closed from 21 December 2019 and shall remain closed till 48 hours after the audited financial results of the Company for the year ended 31 December 2019 are made public on 31 January 2020.

You are requested to take above information on record.

Yours faithfully,

For Castrol India Limited

Chandana Dhar
Company Secretary and Compliance Officer



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