

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

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Fax: (022) 6698 4101
<https://www.castrol.com/en/in/india.html>
Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



6 January 2021

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 the Exchanges that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 1 February 2021, *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 2020;
- 2) to consider a dividend, if any.

The window for trading in equity shares of the Company has been closed from 21 December 2020 and shall remain closed until 48 hours after the audited financial results of the Company for the year ended 31 December 2020 are made public on 1 February 2021.

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