

**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



14 January 2022

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,

**Subject: Regulation 29 of SEBI (LODR) Regulations, 2015 - Board to consider recommendation of dividend.**

In continuation to our letter dated 3 January 2022 intimating about the meeting of the Board of Directors ("Board") of the Company which is scheduled to be held on Monday, 7 February 2022 *inter-alia*, to consider and approve the financial results of the Company for the quarter and year ended 31 December 2021, we hereby inform that the Board will consider recommendation of dividend, for the financial year ended 31 December 2021.

You are requested to take above information.

Yours faithfully,

For **Castrol India Limited**

**Hemangi Ghag**  
**Company Secretary and Compliance Officer**