

Castrol India Limited

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

Tel: (022) 6698 4100
Fax: (022) 6698 4101
<https://www.castrol.com/en/in/india.html>
Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



3 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,

Sub: 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 7 February 2022, *inter-alia*, to consider and approve the financial results of the Company for the quarter and year ended 31 December 2021.

The trading window has been closed from 21 December 2021 and shall remain closed till 48 hours after the financial results of the Company for the quarter and year ended 31 December 2021 are made public on 7 February 2022.

Yours faithfully,

For **Castrol India Limited**

**Hemangi Ghag
Company Secretary and Compliance Officer**