

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

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29 July 2019

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,

Sub: Outcome of Board Meeting – Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated 10 July 2019, informing the Exchanges about date of board of directors' meeting being 29 July 2019, *inter-alia*, to approve the unaudited financial results of the Company for the second quarter and half year ended 30 June 2019 and to consider declaration of interim dividend for the financial year ending 31 December 2019.

We are now pleased to inform the Exchanges about the outcome of the aforesaid Board Meeting held today:

1. Approval of unaudited financial results for the second quarter and half year ended 30 June 2019 and
2. Declaration of interim dividend of INR 2.50/- per equity share of INR 5/- each for the year ending 31 December 2019. The said interim dividend shall be paid on or before 28 August 2019.

We are enclosing the following:

1. A copy of aforesaid unaudited financial results duly signed by the Managing Director, along with statement of assets and liabilities and cash flow statement;
2. Limited Review Report dated 29 July 2019 from Deloitte Haskins and Sells LLP, Statutory Auditor of the Company; and
3. Press Release.

C. Dhar





Extract of the aforesaid results will be published in the newspapers in the format prescribed under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and will also be available on the Company's website on https://www.castrol.com/en_in/india/investors/financial-results.html

The board meeting commenced at 1:15 p.m. and concluded at 3:00 p.m.

You are requested to take the above information on your record.

Yours faithfully,
For Castrol India Limited



Chandana Dhar
Company Secretary and Compliance Officer

Encl. As above

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