

Castrol India Limited

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

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Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



13 June 2020

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: Notice of Board Meeting - Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform that the Board of Directors of the Company has decided to meet on 17 June 2020 to discuss and consider:

1. Revocation of the Final Dividend for the financial year ended 31 December 2019, recommended by the Board of Directors in their Meeting held on 31 January 2020 due to delay in holding the 42nd Annual General Meeting of the Company due to spread of coronavirus (Covid-19) pandemic and nation-wide lockdown;
2. Declaration of an Interim Dividend for the financial year ended 31 December 2019;
3. To fix Record Date for the payment of interim dividend, if declared.

The Trading Window of the Company continues to remain closed.

We request to take the same on record.

Yours faithfully,

For Castrol India Limited

Chandana Dhar

Company Secretary and Compliance Officer

cc

Link Intime India Private Limited
National Securities Depository Limited
Central Depository Services (India) Limited