

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



1 April 2021

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 26 April 2021, *inter-alia*, to consider and approve the un-audited financial results of the Company for the quarter ended 31 March 2021.

The trading window has been closed from 21 March 2021 and shall remain closed till 48 hours after the un-audited financial results of the Company for the quarter ended 31 March 2021 are made public on 26 April 2021.

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