

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

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31 March 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: Intimation about postponement of 42nd Annual General Meeting (AGM) and Book Closure dates for final dividend and AGM

We refer to our letter dated 31 January 2020 intimating about date of 42nd Annual General Meeting of the Company ("AGM") and dates of closure of register of members and share transfer books for the purpose of AGM and final dividend.

Considering the prevailing situation relating to COVID-19 pandemic and the different advisories issued by the central government and the local governments, the Board of Directors has decided as follows:

1. Postponement of 42nd Annual General Meeting of the Company scheduled to be held on 28 April 2020 to a later date. The revised date of AGM shall be intimated once decided by the Board.
2. Postponement of dates for closure of register of members and share transfer books for the purpose of AGM and final dividend i.e. 24 April 2020 to 28 April 2020 (both days inclusive) to a later date. The revised dates shall be intimated once decided by the Board.

We request to take the above information on record.

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**