

**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



13 November 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,

**Sub: Trading Window Closure - Intimation**

Further to a communication dated 3 November 2020, on this subject, the Company informs the Exchanges that the meeting of the Board of Directors of Castrol India Limited ("CIL") scheduled for 17 November 2020, to consider and approve prospective organizational changes, including potential changes to the executive management team, stands deferred to 30 November 2020. Accordingly, the window for purchase / sale of equity shares ("**trading window**") of CIL, which has been closed from **4 November 2020, will now open from 3 December 2020** for the Directors and relevant Designated Persons.

Organizational changes, as mentioned above, if decided, will be informed to the Exchanges as per statutorily required norms.

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

Yours faithfully,  
**For Castrol India Limited**

**Chandana Dhar**  
**Company Secretary and Compliance Officer**

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