



29 April 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 Symbol: CASTROLIND

Scrip Code: 500870

Dear Sir/Madam,

Sub: Outcome of Board Meeting – Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and 2019

Further to our letter dated 16 April 2019, informing the exchanges about date of Board of Directors' meeting, to approve the un-audited financial results of the Company for the first quarter ended 31 March 2019, being 29 April 2019, we inform you that the Board of Directors of the Company, at its meeting being held today, i.e. on 29 April 2019, has, *inter-alia*:

1. approved the un-audited financial results of the Company for the first quarter ended 31 March 2019;
2. appointed Mr. Ramchander Avanavadi Subramaniam (DIN: 00046647) as a Non-Executive, Nominee Director on the Board of the Company with effect from 29 April 2019. It is further informed that Mr. Ramchander Avanavadi is not debarred from holding the office of director by virtue of any SEBI order or any other authority. He is not related to any Director of the Company;
3. amended the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) and Determination of Legitimate Purpose and the same would be published on the official website of the Company shortly;
4. amended the Code of Conduct to Regulate Monitor and Report Trading by Insiders and Designated Persons.

We are enclosing the following:

- i) A copy of the un-audited financial results of the Company for the first quarter ended 31 March 2019;
- ii) Limited Review Report dated 29 April 2019 from Deloitte Haskins & Sells, Chartered Accountants, Statutory Auditors of the Company;
- iii) Press Release; and
- iv) A Brief Profile of Mr. Ramchander Avanavadi Subramaniam.



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



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 2:15 p.m. (IST) and concluded at 3:30 p.m. (IST).

We request to take the above information on record.

Yours faithfully,
For Castrol India Limited

Chandana Dhar



Chandana Dhar
Company Secretary and Compliance Officer

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