

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

Tel: (022) 6698 4100  
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CIL : SHARE :3042

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd  
Bandra Kurla Complex  
Plot No. C/1, "G" Block  
Bandra (East)  
Mumbai 400051

**Scrip Code (BSE): 500870**

**Scrip Code (NSE): CASTROLIND**

Dear Sir/ Madam,

**Intimation of Revised Record Date for Special Dividend.**

Further to our letter number: CIL:SHARES:3039 dated 21<sup>st</sup> February, 2017, we hereby intimate the revised record date for the Special Dividend declared by the Board of Directors in their meeting held today:

**Name of the Company: Castrol India Limited**

Scrip Code	Type of Security	Book Closure - From To	Record Date	Purpose
BSE: 500870 NSE: CASTROLIND	Equity Shares	Not Applicable	Wednesday, 8 <sup>th</sup> March 2017	For the purpose of determining those shareholders who would be entitled for Special Dividend for the financial year ended 31 <sup>st</sup> December, 2016 declared at the Board Meeting held on 21 <sup>st</sup> February 2017.

FOR CASTROL INDIA LIMITED

Chandana Dhar  
Company Secretary and Compliance Officer