



CIL: SHARES:3063

11 May 2017

The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 500870

Dear Sir,

Sub: Book Closure for Final Dividend and Annual General Meeting

We would like to clarify that Book Closure Date of the Company for the Final Dividend for the Financial Year ended 31 December 2016 and the 39th Annual General Meeting (AGM) of the Company is from **24 May 2017 to 31 May 2017.** **There is no change in the decision of the Board of Directors in this regard.** There was an inadvertent typographical error in our letter dated 21 February 2017.

Kindly place this information on your website for convenience of Shareholders of the Company.

Yours faithfully,
For Castrol India Limited

A handwritten signature in blue ink that reads "Chandana Dhar".

Chandana Dhar
Company Secretary