

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

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CIN L23200MH1979PLC021359



CIL : SHARES: 3065

15 May 2017

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

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

Scrip Code: 500870

Symbol : CASTROLIND

Dear Sir,

Sub: Regulation 29 of SEBI (LODR), Regulation, 2015- Intimation of Board Meeting

This is to inform you that a Board Meeting is scheduled to be held on Wednesday 31 May 2017, *inter-alia*, to consider and approve the Un- Audited Financial Results of the Company for the first quarter ended 31 March 2017

The trading window has been closed from 21 March 2017 and shall remain closed till 48 hours after the Un-Audited Financial Results of the Company for first quarter ended 31 March 2017 are made public on 31 May 2017.

Yours faithfully,
For **Castrol India Limited**

A handwritten signature in blue ink, appearing to read 'Chandana Dhar'.

Chandana Dhar
Company Secretary and Compliance Officer