

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

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CIL : SHARES:

8 August 2017

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) Regulations, 2015- Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 23 August 2017, *inter-alia*, to transact the following business:

- 1) To consider and approve the Un-Audited Financial Results of the Company for the second quarter and half year ended 30 June 2017; and
- 2) To consider declaration of interim dividend, if any.

The trading window has been closed from 21 June 2017 and shall remain closed until 48 hours after the aforesaid Un-Audited Financial Results of the Company for the second quarter and half year ended 30 June 2017 are made public on 23 August 2017.

Kindly note that pursuant to Rule 4 of the Companies (Indian Accounting Standards) Rules, 2015, the Company is required to comply with adoption of Indian Accounting Standards (IND AS) starting 1 January 2017 as the financial year of the Company is from 1 January to 31 December. Pursuant to SEBI Circular dated July 5, 2016, for the first two quarters of implementation of IND AS, relaxation by way of extension of 30 days over and above 45 days is granted to the companies for approval of unaudited financial results for such quarters. Accordingly, the Board of Directors will meet on 23 August 2017 to approve IND AS compliant unaudited financial results for the second quarter and half year ended 30 June 2017, being within the time limit granted by SEBI.

Yours faithfully,

For Castrol India Limited

Chandana Dhar
Company Secretary and Compliance Officer

CC : National Securities Depository Limited
Central Depository Services (India) Limited
TSR Darashaw Limited