



Castrol India Limited

Registered Office: Technopolis Knowledge Park

Mahakali Caves Road, Andheri (East), Mumbai 400 093

Corporate Identification Number: L23200MH1979PLC021359

Website: www.castrol.co.in Tel: (022) 66984100 Fax : (022) 66984100

Email Id: investorrelations.india@castrol.com

Pursuant to Regulation 29, read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 21st February 2017, inter-alia, to approve Audited Financial Results for the financial year ended 31st December 2016 and to consider dividend, if any.

The said intimation is also available on the Company's Website at www.castrol.co.in and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com

For Castrol India Limited

Chandana Dhar

Company Secretary and
Compliance Officer

Place: Mumbai

Dated: 8th February 2017