



9 July 2018

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500870

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

Dear Sirs,

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 31 July 2018, inter alia, to transact the following business:

- a. To consider and approve the Un-Audited Financial Results of the Company for the second quarter and half year ended 30 June 2018, along with the limited review report of the auditors for the corresponding period; and
- b. To consider declaration of an interim dividend.

The trading window has been closed from 21 June 2018 and shall remain closed till 48 hours after the Un-Audited Financial Results of the Company for the second quarter and half year ended 30 June 2018 are made public on 31 July 2018.

You are requested to take above information on record.

Yours faithfully,
For Castrol India Limited

Chandana Dhar
Company Secretary and Compliance Officer

CC - Link Intime India Pvt. Ltd., Registrar and Transfer Agent
National Securities Depository Limited
Central Depository Services (India) Limited