

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

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Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



12 April 2018

**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 Sirs,

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

This is to inform you that a Board Meeting is scheduled to be held on Thursday, 3 May 2018, to *inter-alia*, approve the Un-Audited Financial Results of the Company for the first quarter ended 31 March 2018.

The trading window has been closed from 21 March 2018 and shall remain closed till 48 hours after the Un-Audited Financial Results of the Company for the first quarter ended 31 March 2018 are made public on 3 May 2018.

Kindly take the same 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