

Castrol India Limited

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

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CIN L23200MH1979PLC021359

CIL: SHARES: 3149

25 January 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 Sir,

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 Tuesday, 6 February 2018, *inter-alia*, to transact the following business:

- 1) To consider and approve the Audited Financial Results of the Company for the year ended 31 December 2017;
- 2) To recommend dividend, if any, for the year ended 31 December 2017.

The trading window has been closed from 21 December 2017 and shall remain closed till 48 hours after the Audited Financial Results of the Company for the year ended 31 December 2017 are made public on 6 February 2018.

Yours faithfully,
For Castrol India Limited

Chandana Dhar
Company Secretary and Compliance Officer

CC - TSR Darashaw Limited, Registrar and Transfer Agent
National Securities Depository Limited
Central Depository Services (India) Limited