

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

Tel: (022) 6698 4100  
Fax: (022) 6698 4101  
<https://www.castrol.com/en in/india.html>  
Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



**23 October 2018**

To,  
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,

**Subject: 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 Wednesday, 31 October 2018, *inter-alia*, to consider and approve the Un-Audited Financial Results of the Company for the third quarter and nine months ended 30 September 2018, along with the limited review report of the auditors for the corresponding period.

The trading window has been closed from 21 September 2018 and shall remain closed until 48 hours after the aforesaid Un-audited Financial Results of the Company for the third quarter and nine months ended 30 September 2018 are made public on 31 October 2018.

You are requested to take above information on record.

Yours faithfully,  
For Castrol India Limited

Siddharth Shetty  
Managing Counsel

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