

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

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CIN L23200MH1979PLC021359

31 January 2020

**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/Madam,

Sub: Intimation of Record Date for Final Dividend

We hereby intimate the record date for the purpose of Final Dividend recommended by the Board of Directors in their meeting held today:

Scrip Code	Type of Security	Book Closure From - To	Purpose
BSE: 500870 NSE: CASTROLIND	Equity Shares	24 April 2020 to 28 April 2020	For the purpose of determining those shareholders who would be entitled for Final Dividend for the financial year ending 31 December 2019, recommended at the Board Meeting held on 31 January 2020.

**Yours faithfully,
For Castrol India Limited**

**Chandana Dhar
Company Secretary and Compliance Officer**

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