

**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



1 February 2021

To,  
**The BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai 400001.**

**National Stock Exchange of India Limited,**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra East, Mumbai - 400051**

**Scrip Code: 500870**

**Scrip Symbol: CASTROLIND**

Dear Sir,

**Subject: Intimation of Book Closure dates for Final Dividend**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the book closure dates for the purpose of final dividend as recommended by the Board of Directors in their Meeting held today subject to approval by the Members at the ensuing Annual General Meeting of the Company.

<b>Scrip Code</b>	<b>Type of Security</b>	<b>Book Closure From – To</b>	<b>Record Date</b>	<b>Purpose</b>
BSE: 500870 NSE: CASTROLDIND	Equity Shares	24 April 2021 to 30 April 2021	Not Applicable	For the purpose of determining the shareholders who would be entitled for final dividend for the financial year ended 31 December 2020, recommended by the Board of Directors in their Meeting held today subject to approval by the Members at the ensuing Annual General Meeting of the Company.

You are requested to take the above information on your record.

Yours faithfully,  
**For Castrol India Limited**

**Chandana Dhar**  
**Company Secretary and Compliance Officer**

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