



10 July 2019

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 Sir/Madam,

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 is scheduled to be held on Monday, 29 July 2019, *inter-alia*, to transact the following business:

- a. to consider and approve the un-audited financial results of the Company for the second quarter and half year ended 30 June 2019, along with the limited review report of the auditor for the corresponding period;
- b. to consider declaration of interim dividend, if any

The trading window has been closed from 21 June 2019 and shall remain closed till 48 hours after the un-audited financial results of the Company for the second quarter and half year ended 30 June 2019 are made public on 29 July 2019.

You are requested to take above information on record.

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