

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

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



**16 April 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 April 2019, *inter-alia*, to consider and approve the un-audited financial results of the Company for the first quarter ended 31 March 2019.

The trading window has been closed from 21 March 2019 and shall remain closed till 48 hours after the un-audited financial results of the Company for the first quarter ended 31 March 2019 are made public on 29 April 2019.

You are requested to take above information on record.

Yours faithfully,

**For Castrol India Limited**

A handwritten signature in blue ink that reads 'Chandana Dhar'.

**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