



31 January 2020

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/Madam,

**Sub: Outcome of Board Meeting – Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated 9 January 2020, informing the exchanges about date of Board of Directors' meeting being 31 January 2020, *inter-alia*,

1. to approve the audited financial results of the Company for the fourth quarter and year ended 31 December 2019
2. to consider, recommend and declare dividend, if any, for the year ended 31 December 2019.

We inform you that the Board of Directors of the Company at its meeting being held today i.e. on 31 January 2020 has, *inter-alia*:

1. approved the audited financial results for the fourth quarter and year ended 31 December 2019;
2. recommended a final dividend of INR 3.00 per equity share for the year ended 31 December 2019;

Enclosed herewith are:

1. a copy of aforesaid audited financial results for the fourth quarter and financial year ended 31 December 2019, duly signed by the Managing Director;
2. auditor's report dated 31 January 2020 from Deloitte Haskins and Sells LLP, statutory auditors of the Company;
3. a declaration with respect to audit report with unmodified opinion to the aforesaid audited financial results and
4. press release.

Extract of the aforesaid results will be published in the newspapers in the format prescribed under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and will also be available on the Company's website on [https://www.castrol.com/en\\_in/india/home/investors/financial-results.html](https://www.castrol.com/en_in/india/home/investors/financial-results.html)

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**Castrol India Limited**

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CIN L23200MH1979PLC021359



Further more 42<sup>nd</sup> Annual General Meeting of the Company will be held on 28 April 2020. The register of members and the share transfer book of the Company will remain closed for the purpose of Annual General Meeting and for final dividend from 24 April 2020 to 28 April 2020 (both days inclusive).

The final dividend, if approved by the Members, at the 42<sup>nd</sup> Annual General Meeting of the Company, shall be paid on or before 27 May 2020.

You are requested to note that the Board meeting started at 02:45 p.m. and concluded at 04:15 p.m.

We request to take the above information on record.

Yours faithfully,

**For Castrol India Limited**

A handwritten signature in black ink that reads "Chandana Dhar".



**Chandana Dhar**

**Company Secretary and Compliance Officer**

Encl: As above

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