

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



22 May 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: 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 12 June 2020, *inter-alia*, to consider and approve the un-audited financial results of the Company for the quarter ended 31 March 2020.

The trading window has been closed from 21 March 2020 and shall remain closed till 48 hours after the un-audited financial results of the Company for the quarter ended 31 March 2020 are made public on 12 June 2020.

Further, pursuant to the relaxation offered by the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 exempting publication of advertisements in newspapers, as required under Regulation 47 of the SEBI Regulations and considering the lock-down restrictions, the Company will not be publishing the aforementioned notice announcing the date of Board Meeting in English and Marathi newspapers.

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