

**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



14 July 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 28 July 2020, *inter-alia*, to consider and approve the un-audited financial results of the Company for the second quarter and half year ended 30 June 2020.

The trading window has been closed from 21 June 2020 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 2020, are made public on 28 July 2020.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above Notice is also being published in Business Standard and Sakal.

Kindly take the 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