

**Castrol India Limited**

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

Tel: (022) 6698 4100  
Fax: (022) 6698 4101  
<https://www.castrol.com/en/in/india.html>  
Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



17 June 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 - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company, at its meeting being held today i.e. on 17 June 2020 has, *inter-alia* approved the following:

1. Revocation of Final Dividend for the financial year ended 31 December 2019, recommended by the Board of Directors in its meeting held on 31 January 2020, due to delay in holding the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company owing to spread of coronavirus (Covid-19) pandemic and nation-wide lockdown;
2. Declaration of a Second Interim Dividend of INR 3/- per equity share of INR 5/- each for the financial year ended 31 December 2019, which is at the same rate as the Final Dividend for the financial year ended 31 December 2019, recommended by the Board for the approval by the Shareholders at the 42<sup>nd</sup> AGM of the Company. The said Second Interim Dividend will be paid on or before 16 July 2020.
3. The said Second Interim Dividend will be paid to eligible Members of the Company (whose names appear in the Register of Members as on the Record Date i.e. 29 June 2020) electronically through Bank transfer. Due to the current Covid-19 lockdown scenario, the physical warrants/ demand drafts (for shareholders who have not registered their bank mandate with the Company), will be printed and dispatched post removal of the said lockdown completely or when the Company is able to dispatch the same.
4. Consequent to decision of revocation / cancellation of the recommendation for payment of Final Dividend for the Financial Year ended 31 December 2019, the book closure period 24 April 2020 to 28 April 2020 (both days inclusive) fixed by the Board for the purpose of Final Dividend shall stand cancelled.

The Board Meeting commenced at 9.30 a.m. and concluded at 10.05 a.m. We request to 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  
National Securities Depository Limited  
Central Depository Services (India) Limited