

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: Press Release - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter of 17 June 2020, please find appended a press release on the declaration of second interim dividend for the financial year ended 31 December 2019, by the Board on 17 June 2020.

We request to take the above information on record.

Yours faithfully,

For Castrol India Limited

**Chandana Dhar
Company Secretary and Compliance Officer**

Encl. As above

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Castrol India Limited announces second interim dividend for FY 2019; Recalls final dividend for FY 2019

17 June 2020, Mumbai:

The Board of Directors of Castrol India Limited, at a meeting held today, declared a second interim dividend of INR 3/- per equity share for the financial year ended 31 December 2019. Simultaneously, the Board recalled the earlier recommended final dividend of INR 3/- per equity share for the same period (2018: final dividend INR 2.75/- per equity share).

The delay of the 42nd Annual General Meeting of the Company from April to July due to the national lockdown on account of the Covid-19 pandemic has impacted many shareholders, small and institutional.

The Board took this decision to pay an interim dividend during these unprecedented times to help release payment earlier to the shareholders.

“Castrol India has always valued the enduring relationship it has with its investors. These are extraordinary times which require organisations to take extraordinary measures in order to support various stakeholders,” said Mr. R Gopalakrishnan, Chairman of Board of Directors after the meeting.

This second interim dividend is in addition to the previously declared interim dividend of INR 2.50/- per equity share (2018: interim dividend INR 2.25/- per equity share) for the financial year 2019.

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