

**Castrol India Limited**

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

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Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



13 July 2021

**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,

**Subject: Regulation 29 of SEBI (LODR) Regulations, 2015**

This is in continuation to our letter dated 1 July 2021 intimating about a meeting of the Board of Directors ("Board") of the Company, which is scheduled to be held on 2 August 2021 to *inter-alia*, consider and approve the un-audited financial results of the Company for the second quarter and half year ended 30 June 2021. We hereby inform that the Board will also consider declaration of an interim dividend for the financial year ending 31 December 2021.

As informed earlier, the trading window has been closed from 21 June 2021 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 2021 are made public on 2 August 2021.

You are requested to take above information.

Yours faithfully,

For **Castrol India Limited**

**Chandana Dhar  
Company Secretary and Compliance Officer**