

**Castrol India Limited**

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

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<https://www.castrol.com/en in/india.html>  
Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



**5 July 2022**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051

**Scrip Code: 500870**

**Scrip Symbol: CASTROLIND**

Dear Sir/Madam,

**Sub.: Intimation of the Board Meeting scheduled to be held on Monday, 1 August 2022**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 1 August 2022, *inter-alia*, to consider and approve the following business:

- i. unaudited financial results of the Company for the quarter and half year ended 30 June 2022;
- ii. interim dividend for FY 2022, if any.

The trading window for dealing in the Company's shares has been closed from 21 June 2022 and shall remain closed till 48 hours after the unaudited financial results of the Company for the quarter and half year ended 30 June 2022 are made public on 1 August 2022.

This is for your information and records.

Thank you.

Yours faithfully,  
For **Castrol India Limited**

**Hemangi Ghag**  
**Company Secretary & Compliance Officer**