

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



3 November 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,

Sub: Trading Window Closure - Intimation

This is to inform you that the Board of Directors of Castrol India Limited ("CIL") will be meeting on 17 November 2020, to consider and approve prospective organizational changes, including potential changes to the executive management team. Accordingly, the window for purchase / sale of equity shares ("**trading window**") of CIL, from the open market **will be closed from 4 November 2020 and will open from 20 November 2020** for the Directors and relevant Designated Persons.

Organizational changes, as mentioned above, if decided, will be informed to the Exchanges as per statutorily required norms.

You are requested to take the above information on your record.

Yours faithfully,
For Castrol India Limited

Chandana Dhar
Company Secretary and Compliance Officer

CC - Link Intime India Pvt. Ltd., Limited, Registrar and Transfer Agent
National Securities Depository Limited
Central Depository Services (India) Limited