

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

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Cil : Share : 2796

25th February, 2015

National Stock Exchange of India Ltd.
Exchange Plaza , Plot No.C/1, 'G' Block
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Attn: Mr. Hari K.
Asst. Vice President

Dear Sir,

Re: Book Closure – Company Symbol – **CASTROLIND**

This is to inform you that we have fixed the Book Closure date in consultation with the Bombay Stock Exchange Ltd. The details are given below

Type of Security	Book –Closure From To	Record Date	Purpose
Equity Shares	Friday 8 th May, 2015 to Thursday 14 th May, 2015 (Both days inclusive)	N.A.	For the purpose of determining those shareholders who would be entitled for Final Dividend for the year ended 31 st December, 2014 as recommended at the Board Meeting on 25 th February, 2015, subject to approval of the Shareholders.

FOR CASTROL INDIA LIMITED


Sandeep Deshmukh
Company Secretary

Copy to : 1) All Stock Exchanges
2) National Securities Depository Limited
3) Central Depository Services (I) Limited
4) TSR Darashaw Ltd.