

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



2 August 2021

To,

The BSE Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai 400001.	Bandra East, Mumbai 400051

Scrip Code: 500870

Scrip Symbol: CASTROLIND

Dear Sir,

Sub: Outcome of Board Meeting- Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated 1 July 2021, informing the Exchanges about date of board of directors' meeting being 2 August 2021, *inter- alia*, to approve the unaudited financial results of the Company for the second quarter and half year ended 30 June 2021 along with limited review report of the auditor for the corresponding period.

We are now pleased to inform the Exchanges about the following decisions taken at the meeting of Board of Directors held on 2 August 2021:

- i) Approval of the unaudited financial results of the Company for the second quarter and half year ended 30 June 2021; and
- ii) Declaration of interim dividend of INR 2.50 per equity share of INR 5/- each for the financial year ending 31 December 2021. The said dividend shall be paid on or before 1 September, 2021.

We are enclosing the following:

- i) A copy of aforesaid unaudited financial results duly signed by the Managing Director; and
- ii) Limited Review Report from Deloitte Haskins and Sells LLP, Statutory Auditor of the Company.
- iii) Press Release

Extract of the aforesaid results will be published in the newspapers in the format prescribed under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and will also be available on the Company's website on <https://www.castrol.com/en in/india/investors/financial-results.html>.

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The board meeting commenced at 5.12 p.m. (IST) and concluded at 6.31 p.m. (IST)

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

Yours faithfully,

For **Castrol India Limited**

A handwritten signature in black ink that reads 'Chandana Dhar'.

Chandana Dhar

Company Secretary and Compliance Officer

Encl. As above

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