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

7 February 2022

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 3 January 2022 and 14 January 2022 informing the exchanges about the date of the Board of Directors' meeting being 7 February 2022 , *inter- alia,* to approve the financial results of the Company for the fourth quarter and financial year ended on 31 December 2021 and consideration of dividend.

We are now pleased to inform the Exchanges about the below outcome of the aforesaid Board Meeting held today:

1. Approval of audited financial results for the fourth quarter and financial year ended 31 December 2021;

2. Recommendation of final dividend of INR 3/- per equity share of INR 5/- each for the financial year ended 31 December 2021. The said final dividend if approved by the shareholders of the Company at the ensuing Annual General Meeting shall be paid on or before 7 July 2022;

3. Approval of appointment of Mr. Saugata Basu Ray as Wholetime Director of the Company, for a term of 5 years, with effect from 1 April 2022 or obtaining Director Identification Number (DIN), whichever is later, and subject to the approval of the shareholders of the Company at a general meeting. Mr. Saugata Basu Ray is not debarred from holding the office of a Director by virtue of any order either from SEBI or any other authority and is not related to any Director or Key Managerial Personnel of the Company.

Accordingly, we enclose the following:

i) A copy of aforesaid audited financial results for the fourth quarter and financial year ended on 31 December 2021;
ii) Statutory Auditors' Report from Deloitte Haskins and Sells LLP, Statutory Auditor of the Company;
iii) Press Release on the said financial results;
iv) Declaration with respect to audit report with unmodified opinion to the aforesaid audited financial results; and

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v) Brief profile of Mr. Saugata Basu Ray as required under Regulation 30 of the SEBI (LODR) Regulations, 2015.

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.

The 44th Annual General Meeting (AGM) of the Company will be held on Wednesday, 8 June 2022. The register of members and the share transfer book of the Company will remain closed for the purpose of AGM and for the final dividend from Saturday, 4 June 2022 to Wednesday, 8 June 2022 (*both days inclusive).*

The board meeting commenced at 4.30 p.m. (IST) and concluded at 6.05 p.m. (IST).

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

Yours faithfully,
For **Castrol India Limited**

HEMANGI YATEEN GHAG
Digitally signed by HEMANGI YATEEN GHAG
Date: 2022.02.07 18:11:00 +05'30'

Hemangi Ghag
Company Secretary and Compliance Officer
Encl. As above

CC - 1. Link Intime India Pvt. Ltd., Limited, Registrar and Transfer Agent
2. National Securities Depository Limited
3. Central Depository Services (India) Limited