



CIL: SHARES:3062

11 May 2017

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051

SYMBOL: CASTROLIND

Scrip Code: 500870

Dear Sir,

Sub: Book Closure - Castrol

We refer to your E-mail dated 11 May 2017 on the captioned subject.

We would like to clarify that Book Closure Date of the Company for the Final Dividend for the Financial Year ended 31 December 2016 and the 39th Annual General Meeting (AGM) of the Company is from **24 May 2017 to 31 May 2017. There is no change in the decision of the Board of Directors in this regard.** There was an inadvertent typographical error in our letter dated 21 February 2017.

Kindly place this information on your website for convenience of Shareholders of the Company.

Yours faithfully,
For Castrol India Limited

Chandana Dhar
Company Secretary