

Castrol India Limited
Technopolis Knowledge Park,
P. O. Box No. 19411
Mahakali Caves Road,
Chakala, Andheri (East),
Mumbai - 400 093.

Tel: (022) 6698 4100
Fax: (022) 6698 4101



CIN- L23200MH1979PLC021359

CIL : SHARES: 2583

28th April, 2014

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

Symbol: CASTROLIND

Dear Sir,

Sub : Clause 41 of the Listing Agreement

This is to inform you that a Meeting of the Board of Directors will be held on Tuesday, 13th May, 2014, inter-alia to consider and approve the unaudited financial results of the Company for the quarter 1st January, 2014 to 31st March, 2014.

We shall inform you of the said results after the same are approved at said Board Meeting.

Yours faithfully,
For Castrol India Limited,


Sandeep Deshmukh
Company Secretary