



CIL : SHARES: 3107

26 October 2017

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Scrip Code: 500870

Symbol : CASTROLIND

Dear Sir,

Sub: Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of date of Board Meeting

This is to inform you that a Board Meeting is scheduled to be held on Tuesday, 7 November 2017, *inter-alia*, to transact the following business:

- 1) To consider and approve the Un-Audited Financial Results of the Company for the third quarter and nine months ended 30 September 2017;
- 2) To consider issuing bonus shares.

The trading window has been closed from 21 September 2017 and shall remain closed until 48 hours after the aforesaid Un-Audited Financial Results of the Company for the third quarter and nine months ended 30 September 2017 are made public on 7 November 2017.

Yours faithfully,
For **Castrol India Limited**

Chandana Dhar
Company Secretary and Compliance Officer

CC - **TSR Darashaw Limited, Registrar and Transfer Agent**
National Securities Depository Limited
Central Depository Services (India) Limited