

CIL: SHARES: 2956

21st April 2016

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
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), Regulation, 2015- Intimation of Board Meeting

This is to inform you that a Board Meeting is scheduled to be held on Thursday, 5th May 2016 inter-alia to transact the following business:

- 1) To consider and approve the Un- audited Financial Result of the Company for the first quarter ended 31st March 2016

After conclusion of the said meeting, we shall communicate the said results to your office.

In view of this, the trading window has closed from 21st March 2016 and it shall re-open on 7th May 2016

Yours faithfully,
For Castrol India Limited



Siddharth Shetty
Compliance Officer