

**Castrol India Limited**

Technopolis Knowledge Park,  
Mahakali Caves Road,  
Chakala, Andheri (East),  
Mumbai - 400 093.

CIN L23200MH1979PLC021359

Tel: (022) 6698 4100

Fax: (022) 6698 4101

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CIL: SHARES: 2912

23<sup>rd</sup> October, 2015

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: Clauses 41 of the Listing Agreement**

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a Meeting of the Board of Directors will be held on Thursday, 5<sup>th</sup> November, 2015, inter-alia to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2015.

The Company shall forward the Unaudited Results after conclusion of the Board Meeting.

In view of this, the trading window has closed from 21<sup>st</sup> September, 2015 and it shall re-open 48 hours after the results are made public on 5<sup>th</sup> November, 2015.

Yours faithfully,  
For Castrol India Limited

A handwritten signature in blue ink, appearing to read 'Sandeep Deshmukh', written over a light blue horizontal line.

Sandeep Deshmukh  
Company Secretary