



CIL: SHARES: 2977

14th July, 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 Wednesday, 27th July, 2016 inter-alia to transact the following business:

- 1) To consider and approve the Un- audited Financial Result of the Company for the second quarter and half year ended 30th June, 2016
- 2) To declare Interim dividend, if any for the year ending 31st December 2016

After conclusion of the said meeting, we will communicate the results for the quarter.

Accordingly, the trading window has been closed from 21st June, 2016 and it will re-open on 29th July, 2016.

Yours faithfully,
For Castrol India Limited



Omer Dormen
Managing Director