



CIL : SHARES: 3032

8th February 2017

The Secretary
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), Regulation, 2015- Intimation of Board Meeting

This is to inform you that a Board Meeting is scheduled to be held on Tuesday, 21st February 2017, *inter-alia*, to transact the following business:

- 1) To consider and approve the Audited Financial Results of the Company for the year ended 31st December 2016;
- 2) To consider dividend, if any

The trading window has been closed from 21st January 2017 and shall remain closed till 48 hours after the Audited Financial Results of the Company for the year ended 31st December 2016 are made public on 21st February 2017.

Yours faithfully,
For Castrol India Limited

Chandana Dhar
Company Secretary and Compliance Officer