

Castrol India Limited
Technopolis Knowledge Park,
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Chakala, Andheri (East),
Mumbai - 400 093.

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CIN L23200MH1979PLC021359



CIL: SHARES: 3002

5th October 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, 27th October 2016 inter-alia to consider and approve the Un-audited Financial Result of the Company for the third quarter and nine months ended 30th September 2016

We will communicate the results for the quarter, shortly after the conclusion of the meeting.

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

Yours faithfully,
For Castrol India Limited


Siddharth Shetty
Managing Counsel