



CIL : SHARES: 2937

12th February, 2016

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 Wednesday, 24th February, 2016 inter-alia to transact the following business:

- 1) To consider and approve the Audited Financial Result of the Company for the year ended 31st December 2015
- 2) To recommend a Final Dividend, if any for the year ended 31st December 2015

After conclusion of the said meeting, we shall communicate the said results and the rate of dividend, if any declared to your office.

In view of this, the trading window has closed from January 21, 2016 and it shall re-open 48 hours after the results are made public on February 24, 2016

Yours faithfully,
For Castrol India Limited


Sandeep Deshmukh
Company Secretary