



CIL: SHARES: 2832

30th April, 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, 14th May, 2015, to consider and approve the Unaudited Financial Results for the quarter ended 31st March, 2015.

We shall forward to you the Unaudited Results post the conclusion of the said Board Meeting.

Yours faithfully,
For Castrol India Limited


Sandeep Deshmukh
Company Secretary