

Castrol India Limited
CIN L23200MH1979PLC021359
Technopolis Knowledge Park,
Mahakali Caves Road,
Chakala, Andheri (East),
Mumbai - 400 093.

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Fax: (022) 6698 4101
<https://www.castrol.com/en in/india.html>
Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



23 October 2018

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Script Code: 500870

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Plot No. C/1, 'G' Block
Bandra (East), Mumbai 400051
Symbol : CASTROLIND

Dear Sirs,

Subject: Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of date of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 31 October 2018, *inter-alia*, to consider and approve the Un-Audited Financial Results of the Company for the third quarter and nine months ended 30 September 2018, along with the limited review report of the auditors for the corresponding period.

The trading window has been closed from 21 September 2018 and shall remain closed until 48 hours after the aforesaid Un-audited Financial Results of the Company for the third quarter and nine months ended 30 September 2018 are made public on 31 October 2018.

You are requested to take above information on record.

Yours faithfully,
For Castrol India Limited

Siddharth Shetty
Managing Counsel

CC - Link Intime India Private Limited, Registrar and Transfer Agent
National Securities Depository Limited
Central Depository Services (India) Limited