



CIL : SHARES: 2875

7th July, 2015

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India
The Exchange Plaza
Plot No. C/1, "G" Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

Scrip Code: 500870

SYMBOL : CASTROLIND

Dear Sir,

Sub: Clauses 19 and 41 of the Listing Agreement

This is to inform you that a Meeting of the Board of Directors is proposed to be held on **Wednesday, 29th July, 2015** to transact, *inter-alia*, the following business:-

1. To approve the Unaudited Financial Results (Provisional) for the quarter and half year ended 30th June, 2015; and
2. To declare Interim Dividend for the financial year ending 31st December, 2015, if any.

Please take this on your records and acknowledge.

Yours faithfully,
For Castrol India Limited



Sandeep Deshmukh
Company Secretary