



CIL: SHARES: 3124

5 December 2017

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

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, 'G' Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Scrip Code: 500870

SYMBOL: CASTROLIND

Dear Sir/Madam,

**Subject: Intimation of Record Date for Issue of Bonus Issue**

This is with reference to our Letter No. CIL: SHARES: 3112 dated 14 November 2017 enclosing the postal ballot notice along with the explanatory statement seeking the consent of members of the Company for issue of bonus shares in the ratio of 1:1 vide postal ballot / e- voting process.

Further to the aforesaid letter and as required under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the record date for the purpose of issue of the Bonus Shares.

Code	Type of Security	Book Closure From - To	Record Date	Purpose
BSE: 500870 NSE: CASTROLIND	Equity Shares	Not Applicable	23 December 2017	For the purpose of determining those shareholders who would be entitled for Bonus Shares to be issued in the ratio of 1:1

Yours faithfully,  
For Castrol India Limited

**Chandana Dhar**  
Company Secretary and Compliance Officer

CC - TSR Darashaw Limited, Registrar and Transfer Agent  
National Securities Depository Limited  
Central Depository Services (India) Limited