

3<sup>rd</sup> August, 2018

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

The Secretary,  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range,  
Kolkata – 700001

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - one-on-one meeting with mutual funds/analysts/institutional investors/brokers/brokers conference etc.**

Pursuant to Regulation 30 (6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we are furnishing hereunder our schedule of meetings with the following Analysts/Institutional Investors etc.:

Date of Meeting*	Location	Name of Analysts / Institutional Investors	Type of Meeting
6 <sup>th</sup> – 7 <sup>th</sup> August, 2018	London	Various Investors	One-on-one meeting

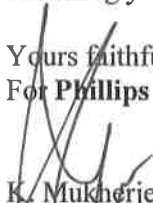
\*Note: The abovementioned schedule is subject to last minute changes.

Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the afore-said information is also being hosted on the website of the company viz., [www.pcblltd.com](http://www.pcblltd.com).

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Phillips Carbon Black Limited

  
K. Mukherjee  
Company Secretary and Chief Legal Officer