

To

19th January 2022

The Manager — Listing
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalai Street
MUMBAI — 400 001.

Sub : Intimation of Board of Directors Meeting for approval of Unaudited financial results for the quarter ended 31st December 2021 and Closure of trading window
Ref : Scrip Code: 508941; ISIN: INE013E01017

Dear Sir / Madam,

We wish to inform you that as per the Regulation 29 and any other applicable provisions of SEBI (LODR) Regulations, 2015 and including amendments thereof, Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th February, 2022 at 11.00 a.m., to inter-alia consider and approve the unaudited financial results for the period ended 31st December, 2021 of the Company among other subjects mentioned in the Agenda.

Moreover, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for Prevention of Insider Trading and with reference to our letter dated 31st December 2021, the trading window for dealing in securities of the Company shall remain closed from 1st January, 2022 to 12th February, 2022 (both days inclusive).

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Panasonic Carbon India Co Limited

P. Maheswari

P. Maheswari
Company Secretary

