Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA. Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192 E-mail: goacarbon@gmail.com Website: www.goacarbon.com Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Exchange Plaza, Bandra Kurla Complex.

National Stock Exchange of India Ltd., Thru' NEAPS

Ref. No.: 2019\IX\ 2 10

20th September 2019

The General Manager Department of Corporate Services

BSE Limited,Thru' Listing Centre

25th Floor, P. J. Towers, Dalal Street,

Mumbai 400001

Bandra (East). Mumbai 400051

The Listing Department

Sub.: Closure of Trading Window

Dear Sirs.

This is to inform you that pursuant to the Company's Code of Internal Procedures and Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the Company's securities viz. Equity Shares, will remain closed from 21st September 2019 (i.e. 10 days prior to the end of the respective quarter)

The trading window shall be opened 48 hours after the Financial Results for the quarter ended 30th September 2019 are made public.

Yours faithfully,

For Goa Carbon Limited

Pravin Satardekar Company Secretary ACS 24380





GOA

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