

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

Ref. No.: 2023\XII\219

20th December 2023

Department of Corporate ServicesNationBSE Limited,Excha25th Floor, P. J. Towers, Dalal Street,Bandr	isting Department nal Stock Exchange of India Ltd., <i>Thru' NEAPS</i> ange Plaza, Bandra Kurla Complex, ra (East), pai 400051
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ISIN: INE426D01013

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 22nd December 2023 (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 31st December 2023 are made public.

Yours faithfully, For Goa Carbon Limited

Pravin Satardekar Company Secretary ACS 24380



Plants : GOA

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