

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

Ref. No.: 2021\IX\184

20th September 2021

The General Manager

Department of Corporate Services

BSE Limited

......Thru' Listing Centre

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

Mumbai 400001

The Listing Department

National Stock Exchange of India Ltd., Thru' NEAPS

Exchange Plaza, Bandra Kurla Complex, Bandra (East),

Mumbai 400051

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 2021 (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 2021 are made public.

Yours faithfully,

For Goa Carbon Limited

Pravin Satardekar Company Secretary ACS 24380





PARADEEP :

: Tel.: 0832-2860363 to 68, 2860336, 2861052

Fax: 2860364 E-mail: head_works@goacarbon.com

Tel: 07894462761, 09238110372 E-mail:pclvpster@gmail.com

Tel.: +91 (07752) 261220, 650720







