

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

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To
The Secretary
BSE Limited
25 Floors, P. J Towers, Dalal Street
Mumbai-400001

5th April,2019

Dear Sir,

Sub: Board Meeting date Intimation and Intimation of Closure of trading window
Ref: BSE Scrip code : 508941 ; ISIN : INE013E01017.

Pursuant to Regulation 29 of SEBI(LODR) Regulations, 2015, we propose to hold the Board Meeting on 13th May 2019 for the consideration and approval of audited financial results for the year ended 31st March 2019.

We wish to further inform you that in connection with the above scheduled Board Meeting as per the Company's code of conduct for Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 and the amended clause 4 of the Schedule B of PIT Regulations regarding Trading restriction period applicable from the end of every quarter till 48 hours after the declaration of financial results, the trading window for dealing in the Securities of the Company remains closed for all Directors/officers/Designated employees of the Company and their relatives from today, 5th April ,2019 to 15th May, 2019 (both days inclusive) as per the BSE Ltd vide circular LIST/COMP/01/2019-20 dated 02/04/2019.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 the outcome of the Board Meeting will be intimated immediately on completion of the Meeting and after that we shall arrange to publish the results within 48 hours from the date of announcement of results.

We request you to kindly take the same on record.

Yours Faithfully,

For Panasonic Carbon India Co. Limited

P. Maheswari
P. Maheswari
Company Secretary

