

# Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office :

Pottipati Plaza, 3rd Floor,  
77,(Old No. 35) Nungambakkam High Road,  
Nungambakkam, Chennai - 600 034, India.

Tel : +91- 44 - 28275216, 28275226, 28275015

www.panasoniccarbon.co.in

ISO 9001 : 2015 & ISO 14001 : 20015 Certified Company

To  
The Manager - Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

30<sup>th</sup> March, 2021

Dear Sir,

**Sub: Intimation of closure of trading window**

**Ref: BSE Scrip code: 508941; ISIN: INE013E01017**

This is to inform you pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and the Code of conduct of the Company for prevention of Insider Trading, the Trading window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> April, 2021 till 48 hours after the declaration of financial results approved in Board Meeting for the fourth quarter and financial year ending on 31<sup>st</sup> March, 2021.

The date of Meeting of the Board of Directors of the Company to consider and approve the financial results for the fourth quarter and financial year ended 31<sup>st</sup> March, 2021 will be intimated in due course.

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**

