

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

31st December, 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) Regulations, 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 1st January 2022 till 48 hours after the declaration of unaudited financial results of the Company approved in Board Meeting for the quarter ended 31st December, 2021.

The date of Meeting of the Board of Directors of the Company to consider and approve the unaudited financial results of the Company for the quarter ended 31st December, 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