

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

29<sup>th</sup> September, 2022

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 from time to time) 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> October 2022 till 48 hours after the declaration of unaudited financial results of the Company approved in Board Meeting for the second quarter ending 30<sup>th</sup> September, 2022.

The date of Meeting of the Board of Directors of the Company for consideration and approval of the abovesaid unaudited financial results of the Company for the second quarter ending 30<sup>th</sup> September, 2022 shall 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**

