

17th March, 2020

The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. -C - 1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051 The General Manager, Department of Corporate Services, BSE Ltd., 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Phillips Carbon Black Limited

The Secretary, The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata – 700001

Dear Sir,

Sub:- Closure of Trading Window

This is to inform you that the Trading Window for dealing in the securities of the Company will be closed from 1st April, 2020 for all Designated Employees of the Company and their Immediate Relatives in terms of PCBL's Code of Conduct for Prohibition of Insider Trading Regulations, 2019.

The Trading Window will open 48 hours from the announcement of the Audited Financial Results of the Company to the Stock Exchanges for the financial year ending on 31st March, 2020.

Yours faithfully, For PHILLIPS CARBON BLACK LIMITED

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Company Secretary and Chief Legal Officer