

2nd February, 2023

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

NSE Code:- PCBL

BSE Code:- 506590


Dear Sir,

Sub:- Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations, we enclose herewith the copies of the prior newspaper advertisement published today, i.e. Thursday, 2nd February, 2023, in English in Business Standard (all editions) and in Bengali in Aajkal (Kolkata) edition, in compliance with MCA Circulars and SEBI Circulars, intimating that the Special Resolution for appointment of Dr. Sethurathnam Ravi as a Non-Executive Independent Director of the Company, is proposed for consideration by the Members of the Company for passing by means of Postal Ballot by way of voting through electronic means (**Remote e-Voting**).

You are requested to take the afore-mentioned information in record and oblige.

Yours faithfully,
For **PCBL LIMITED**


K. Mukherjee
Company Secretary and Chief Legal Officer

Encl: As above

PCBL Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

P: +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcblttd.com | **CIN:** L23109WB1960PLC024602

Note: "PCBL Limited" was formerly known as "Phillips Carbon Black Limited"

