

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

29th December, 2022

Dear Sir,

Sub: Intimation of closure of trading window
Ref: BSE Scrip code: 508941; ISIN: INE013E01017

This is to inform you pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and the Code of Conduct of the Company for prevention of Insider Trading, we wish to inform that the trading window for dealing in the securities of the company shall remain closed for all designated persons including Promoters, Directors, key managerial personnel, employees, insiders, connected persons with effect from 1st January 2023 after the declaration of unaudited financial results of the Company approved in Board Meeting for the third quarter ending 31st December, 2022

During this period they will not enter in to any transactions involving securities of the Company.

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the third Quarter ending 31st December, 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 quarter ending 31st December, 2022 shall be intimated in due course.

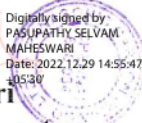
We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited

PASUPATHY
SELVAM
MAHESWARI
P. Maheswari
Company Secretary



Digitally signed by
PASUPATHY SELVAM
MAHESWARI
Date: 2022.12.29 14:55:47
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