Panasonic

Panasonic Carbon India Co. Limited.

CIN: L29142TN1982PLC009560 www.panasoniccarbon. ..in

ISO 9001:2015 & ISO 14001:2015 Certified Company

30th March, 2023

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

Dear Sir,

Sub: Intimation of closure of trading window

Ref: BSE Scrip code: 508941; ISIN: INE013E01017

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for prevention of Insider Trading, the closure of trading window for dealing in securities of the Company will commence from 1 April 2023 and shall remain closed from 1st April 2023 till 48 hours after the declaration of audited financial results of the Company approved in Board Meeting for the fourth quarter and financial year ending on 31 Marh 2023.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited

PASUPATHY SELVAM MAHESWARI Digitally signed by PASUPATHY SELVAM MAHESWARI Date: 2023.03.30 12:36:09

P. Maheswari

Company Secretary

Regd. Office: Pottipati Plaza, 3rd Floor, 77, Nungambakkam High Road, Nungambakkam, Chennai-600 034 India

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