

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

30<sup>th</sup> March , 2023

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 1<sup>st</sup> 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  
Date: 2023.03.30 12:36:09  
+05'30'

**P. Maheswari**  
Company Secretary