



20th September, 2021

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

Dear Sir,

Sub:- Closure of Trading Window

This is to inform you that in terms of the Company's "Insider Trading Prohibition Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Designated Employees of the Company and their Immediate Relatives from 1st October, 2021 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ending 30th September, 2021.

We request you to please take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully, For PHILLIPS CARBON BLACK LIMITED

Company Secretary and Chief Legal Officer

Phillips Carbon Black Limited Corporate Office RPSG House, 2/4 Judges Court Road, 4th Floor, Kolkata - 700 027, India. T: +91 33 4087 0500/ 0600

kherjee

Phillips Carbon Black Limited Registered Office Duncan House, 31 Netaji Subhas Road, Kolkata - 700001, India T: +91 33 6625 1461-64. Fax: +91 33 2248 0140/ 2243 6681 E-mail: pcbl@rpsg.in. U: www.pcblltd.com CIN: L23109WB1960PLCO24602