

14th August, 2020

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

The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Dear Sir,

Sub:- Publication of the Board Meeting Notice in the newspapers

Further to our letter dated 13th August, 2020, please find enclosed a copy of the newspaper publication of the Board Meeting Notice published on 14th August, 2020 in English in Financial Express (all editions) and in Bengali in Aajkal (Kolkata edition).

The same is for your necessary information and record please.

Yours faithfully,
For **PHILLIPS CARBON BLACK LIMITED**

Kaushik Mukherjee
Company Secretary and Chief Legal Officer

