

22<sup>nd</sup> June, 2023

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.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**NSE Code:- PCBL**

**BSE Scrip Code:- 506590**

Dear Sir,

**Sub:- Notice of Board Meeting**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the “SEBI Listing Regulations”), this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 11<sup>th</sup> day of July, 2023 *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ending 30<sup>th</sup> June, 2023.

Further, in terms of the Company’s “Insider Trading Prohibition Code” under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have already intimated to the Stock Exchanges vide our letter dated 21<sup>st</sup> June, 2023, relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Employees and their Immediate Relatives till 48 hours from the declaration of the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ending 30<sup>th</sup> June, 2023.

We request you to take the above information on record and oblige.

Thanking you,

Yours faithfully,  
For **PCBL LIMITED**

K. Mukherjee  
Company Secretary and Chief Legal Officer

---

**PCBL Limited**

**Registered Office:** 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

**Corporate Office:** RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

**P:** +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLC024602

Note: “PCBL Limited” was formerly known as “Phillips Carbon Black Limited”