

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

Dear Sir,


**Sub:- Notice of Board Meeting for Audited Financial Results**

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 “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 Wednesday, the 21<sup>st</sup> day of April, 2021, through audio-visual means, *inter alia*, to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended 31<sup>st</sup> March, 2021.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of PCBL’s “Insider Trading Prohibition Code” we have already intimated to the Stock Exchanges vide our communication dated 22<sup>nd</sup> March, 2021, 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 Audited Financial Results.

We request you to take the above information on record.

Yours faithfully,  
For PHILLIPS CARBON BLACK LIMITED

  
K. Mukherjee  
Company Secretary and Chief Legal Officer