

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

30th June , 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 July 2023 and shall remain closed from 1st July 2023 till 48 hours after the declaration of unaudited financial results of the Company approved in Board Meeting for the first quarter ended 30th June 2023.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited

P. Maheswari

**P. Maheswari
Company Secretary**

