

Date: 21.03.2022

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

NSE Code – PCBL

BSE Scrip Code - 506590

Dear Sir,

Sub: Outcome of Committee Meeting – Announcement of Record Date for sub-division of 1(one) equity share of face value of Rs. 2/- per share fully paid up to 2 (two) equity shares of face value of Re. 1/- per share fully paid up.

With reference to our earlier letter dated 17th March, 2022 and in terms of Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Committee of the Board of Directors of the Company has fixed Tuesday, 12th April, 2022 as the Record Date for determining the eligibility of shareholders, with regard to the sub-division of 1(one) equity share of face value of Rs. 2/- per share fully paid up to 2 (two) equity shares of face value of Re. 1/ per share fully paid, as approved by the shareholders through postal ballot by way of electronic means on 17th March, 2022.

Kindly acknowledge the aforementioned information and oblige.

Yours faithfully,
For **PCBL LIMITED**


Kaushik Mukherjee
Company Secretary & 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

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Note: "PCBL Limited" was formerly known as "Phillips Carbon Black Limited"