

# Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

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To  
The Secretary  
BSE Limited  
25 Floors, P. J Towers, Dalal Street  
Mumbai-400001

21<sup>st</sup> January , 2019

Dear Sir,

**Sub: Intimation of Board of Directors Meeting and Closure of trading window**  
**Ref: BSE Scrip code : 508941 ; ISIN : INE013E01017**

We wish to inform you as per the Regulation 29 and any other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 29<sup>th</sup> January, 2019 at the registered office of the Company ,Chennai, to inter alia consider and approve the unaudited financial results for the third quarter ended 31<sup>st</sup> December, 2018 of the Company among other subjects mentioned in the Agenda.


Further, the Trading Window for dealing in the shares of the Company shall remain closed from 22<sup>nd</sup> January, 2019 to 31<sup>st</sup> January, 2019 in terms of the Company's "Code of Conduct for Prevention of Insider Trading in the Securities of the Company (Code)".

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited

  
P.Maheswari  
Company Secretary

