7<sup>th</sup> February,2020

Group

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

The Secretary, The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata – 700001

Dear Sir,

## Sub:- Interim Dividend

Further to our letter dated 21<sup>st</sup> January,2020, we write to inform you that in the meeting of the Board of Directors of the Company to be held on 13<sup>th</sup> February,2020, the Board will, *inter alia*, consider a proposal for declaration of Interim Dividend for the financial year ending 31<sup>st</sup> March,2020 and to fix record date for payment of the said Interim Dividend, if declared.

Thanking you, Yours faithfully, For **PHILLIPS CARBON BLACK LIMITED** 

K Mukheriee Secretary and Chief Legal Officer ompany

Phillips Carbon Black Limited Corporate Office

RPSG House, 2/4 Judges Court Road, 4th Floor, Kolkata - 700 027, India. T: +91 33 4087 0500/ 0600

## Phillips Carbon Black Limited Registered Office

Duncan House, 31 Netaji Subhas Road, Kolkata - 700001, India T: +91 33 6625 1461-64. Fax: +91 33 2248 0140/ 2243 6681 E-mail: pcbl@rpsg.in. U: <u>www.pcblltd.com</u> CIN: L23109WB1960PLCO24602