

7th February, 2020

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

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

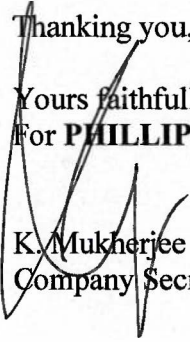
Dear Sir,

Sub:- Interim Dividend

Further to our letter dated 21st January, 2020, we write to inform you that in the meeting of the Board of Directors of the Company to be held on 13th February, 2020, the Board will, *inter alia*, consider a proposal for declaration of Interim Dividend for the financial year ending 31st 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. Mukherjee
Company Secretary and Chief Legal Officer