

Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA.
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076

Company Scrip Code / Symbol : 509567 / GOACARBON

ISIN Code: INE426D01013

Ref. No. 2022/IX/256

September 23, 2022

The General Manager, Department of Corporate Services BSE Ltd. ,Thru' Listing Centre 25 th Floor, P.J. Towers. Dalal Street, Mumbai – 400 001.	The Listing Department, National Stock Exchange of India Ltd. , Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
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Sub.: Intimation of Board Meeting

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, September 29, 2022, *inter alia*, to consider matters related to raising of funds through issue of equity shares of the Company on rights basis to the existing equity shareholders of the Company in accordance with provisions of Companies Act and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other matters related/ incidental thereto including the constitution of a Rights Issue Committee to implement the proposal of Rights Issue.

In view of the above proposal, we are required to close the trading window from today till 48 hours after the conclusion of the Board Meeting to be held on 29th September 2022. However, currently, the trading window is already closed from 21st September 2022 and would remain closed till 48 hours after the declaration of financial results of the Company for the quarter ending on 30th September 2022.

We request you to take the same on record and disseminate it on your website.

Thanking you,

Yours faithfully,

For GOA CARBON LIMITED

PRAVIN
RAJENDRA
SATARDEKAR

Digitally signed by PRAVIN
RAJENDRA SATARDEKAR
Date: 2022.09.23 17:15:34
+05'30'

PRAVIN SATARDEKAR
Company Secretary
M. No. A24380



Plants :

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