

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office :

Pottipati Plaza, 3rd Floor,
77, (Old No. 35) Nungambakkam High Road,
Nungambakkam, Chennai - 600 034, India.

Tel : +91- 44 - 28275216, 28275226, 28275015

www.panasoniccarbon.co.in

ISO 9001 : 2015 & ISO 14001 : 2015 Certified Company

To
The Manager - Listing
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

29th December, 2020

Dear Sir/Madam,

Sub: Intimation of closure of trading window

Ref: BSE Scrip code: 508941; ISIN: INE013E01017

This is to inform you that as per SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and the Code of conduct of the Company for prevention of Insider Trading, the Closure of Trading window for dealing in securities of the Company for the Directors/Officers/Designated Employees will commence from 1st January, 2021 and shall remain closed till 48 hours after the declaration of Unaudited financial results approved in Board Meeting for the quarter ended 31st December, 2020.

The date of Meeting of the Board of Directors of the Company to consider and approve the Unaudited financial results for the quarter ended 31st December, 2020 will be intimated in due course.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited

P. Maheswari

**P. Maheswari
Company Secretary**

