

## 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

13<sup>th</sup> May, 2020

**Ref: BSE Scrip code: 508941; ISIN: INE013E01017**

Dear Sir/Madam,

**Sub: Intimation of Closure of trading window**

We wish to inform you that as per the "PCIN code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information (Code)" pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its "designated persons including Directors" regarding the Closure of the trading window was 1<sup>st</sup> April 2020 to till the expiry of 48 hours from the date of the said financial results for the quarter and year ended 31<sup>st</sup> March 2020 are made public (both days inclusive) and also for insiders and their immediate relatives in terms of ("Code") of the Company.

The date of meeting of the Board of Directors of the Company to consider and approve the financial results for the Quarter and year ended 31<sup>st</sup> March, 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**

