

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

31st December, 2019

Ref: BSE Scrip code: 508941; ISIN: INE013E01017

Dear Sir/Madam,

Sub: Intimation of Closure of trading window

This is to inform you that as per the "PCIN code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information (Code)" pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its "designated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 from 1st January 2020 till the expiry of 48 hours from the date of the said results for the quarter ended 31st December 2019 are made public (both days inclusive) and also for insiders and their immediate relatives in terms of ("Code") of the Company.

Hence the trading window for dealing in the shares of the Company by "designated persons including Directors" and also for insiders and their immediate relatives in terms of ("Code") of the Company shall remain closed from 1st January 2020 to till 48 hours after the declaration of the said financial results.

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

