

January 21, 2022

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G- Block,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
SCRIP CODE: PCBL

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 506590

Dear Sir/Madam,

Sub: Prior intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February, 9, 2022, *inter-alia* to -

(a) consider a proposal for sub-division of the Equity shares of the Company having a face value of Rs. 2/- each in such manner as may be determined by the Board of Directors; and

(b) alteration of authorised share capital clause of the Company;

subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

This is for your information and record please.

Yours faithfully,
For **PCBL LIMITED**


Kaushik Mukherjee
Company Secretary & Chief Legal Officer

PCBL Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

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Note: "PCBL Limited" was formerly known as "Phillips Carbon Black Limited"