

20<sup>th</sup> September, 2021

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Symbol: PHILPCARB

Security Code: 506590

Dear Sir,

**Sub:- Disclosure of Material Event / Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Schedule of Investors Meeting**


We write to inform you that the Management of the Company will be virtually meeting with Institutional Investors, on 21<sup>st</sup> September, 2021 and 22<sup>nd</sup> September, 2021 respectively.

Please note that no unpublished price sensitive information is proposed to be shared during the meeting.

Note: The above schedule may undergo changes due to exigencies on the part of the investors or the Company

We request you to take the afore-mentioned information in record and oblige.

Yours faithfully,  
For **PHILLIPS CARBON BLACK LIMITED**

  
K. Mukherjee  
Company Secretary and Chief Legal Officer