

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

Symbol: PHILIPCARB

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

Security Code: 506590

Dear Sir,

## <u>Sub:- Disclosure of Material Event / Information under Regulation 30 of SEBI (Listing Obligations</u> 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Please note that no unpublished price sensitive information is proposed to be shared during the meeting.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

## Phillips Carbon Black Limited Corporate Office

RPSG House, 2/4 Judges Court Road, 4th Floor, Kolkata - 700 027, India. T: +91 33 4087 0500/ 0600

## Phillips Carbon Black Limited Registered Office

Duncan House, 31 Netaji Subhas Road, Kolkata - 700001, India T: +91 33 6625 1461-64. Fax: +91 33 2248 0140/ 2243 6681 E-mail: pcbl@rpsg.in. U: <u>www.pcblltd.com</u> CIN: L23109WB1960PLCO24602