

21st January, 2020

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., 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

The Secretary, The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata – 700001

Dear Sir,

Sub:- Notice of Board Meeting for Unaudited Financial Results

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a Meeting of the Board of Directors of the Company will be held on Thursday, the 13th day of February, 2020 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2019.

Thanking you,

Yours faithfully, For PHILLIPS CARBON BLACK LIMITED

KXMukherjee Company Secretary and Chief Legal Officer

Phillips Carbon Black Limited Corporate Office

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Phillips Carbon Black Limited Registered Office

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