## Panasonic

## Panasonic Carbon India Co. Limited.

CIN: L29142TN1982PLC009560 www.panasoniccarbon.co.in ISO 9001:2015 & ISO 14001:2015 Certified Company

To The Manager - Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 30<sup>th</sup> September, 2021

Dear Sir,

Sub: Intimation of closure of trading window

## Ref: BSE Scrip code: 508941; ISIN: INE013E01017

This is to inform you pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for prevention of Insider Trading, the Trading window for dealing in securitie of the Company shall remain closed from 1<sup>st</sup> October 2021 till 48 hours after the declaration of unaudited financial results of the Company approved in Board Meeting for the quarter ended 30<sup>th</sup> September ,2021.

The date of Meeting of the Board of Directors of the Company to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September 2021 will be intimated in due course.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

## For Panasonic Carbon India Co. Limited

P-Maheswart Company Secretary

Regd. Office : Pottipati Plaza, 3rd Floor, 77 (Old No.35) Nungambakkam High Road, Nungambakkam, Chennai-600 034 India Tel : +91 44 28275216, 28275226, 28275015