

## Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office :

Pottipati Plaza, 3rd Floor,  
77.(Old No. 35) Nungambakkam High Road,  
Nungambakkam, Chennai - 600 034, India.

Tel : +91- 44 - 28275216, 28275226, 28275015

www.panasoniccarbon.co.in

ISO 9001 : 2015 & ISO 14001 : 2015 Certified Company

To  
The Secretary,  
BSE Limited,  
25 Floors, P. J Towers, Dalal Street,  
Mumbai-400001

1<sup>st</sup> October, 2019

Dear Sir,

**Sub: Intimation of Board of Directors Meeting and Closure of trading window**  
**Ref: BSE Scrip code: 508941; ISIN: INE013E01017**

Notice is hereby given pursuant to the Regulation 29 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on 7<sup>th</sup> November 2019, Thursday at the registered office of the Company, Chennai, inter alia to consider and take on record the unaudited financial results of the Company for the second quarter and half year ended September 30, 2019 among other items mentioned in Agenda .

Further, we would like to inform you that as per the "PCIN code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information (Code)" pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its "designated persons including Directors" regarding the Closure of the trading window from 1<sup>st</sup> October, 2019 till the expiry of 48 hours from the date of the said results are made public (both days inclusive) i.e. 9<sup>th</sup> November, 2019. Hence the trading window for dealing in the shares of the Company shall remain closed from 1<sup>st</sup> October, 2019 to 9<sup>th</sup> November, 2019 for insiders and their immediate relatives in terms of ("Code") of the Company.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

**For Panasonic Carbon India Co. Limited**

*P. Maheswari*  
**P. Maheswari**  
**Company Secretary**

