

13<sup>th</sup> December, 2023

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

**NSE Code:- PCBL**

**BSE Scrip Code:- 506590**

Dear Sir,

**Sub:- Notice of Board Meeting**

Pursuant to the provisions of Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be amended (referred to as the “**SEBI Listing Regulations**”), we write to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 16<sup>th</sup> day of December, 2023, *inter alia*, to consider and evaluate proposals for raising funds by way of issue of unlisted/listed, secured/unsecured, redeemable non-convertible debentures on private placement basis, or any other securities, or any other methods or combination thereof, for an amount as may be decided by the Board, subject to the borrowing limits of the Company and any other approvals from the shareholders, stock exchanges and other regulatory/governmental authorities, as may be required.

For the aforesaid purpose, it is further notified that in terms of the Company’s “Insider Trading Prohibition Code” under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company would remain closed for all Designated Persons of the Company and their immediate relatives, from 14<sup>th</sup> December, 2023 to 19<sup>th</sup> December, 2023 (inclusive of both the days).

We request you to take the above information on record, oblige and treat the same as compliance under the applicable provision(s) of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,  
For **PCBL LIMITED**

K. Mukherjee  
Company Secretary and Chief Legal Officer

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**PCBL Limited**

**Registered Office:** 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

**Corporate Office:** RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

**P:** +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLC024602

Note: “PCBL Limited” was formerly known as “Phillips Carbon Black Limited”