

27th June, 2019

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

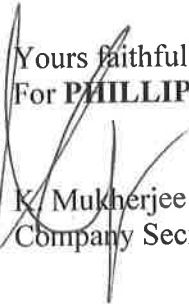
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Dear Sir,

Sub: - Closure of Trading Window

This is to inform you that as per PCBL's Code of Conduct for Prohibition of Insider Trading Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company will be closed from 28th June, 2019 to 23rd July, 2019 (both days inclusive) for all Designated Employees of the Company and their Immediate Relatives in view of the forth - coming Board Meeting scheduled to be held on 19th July, 2019 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ending 30th June, 2019.

Yours faithfully,
For **PHILLIPS CARBON BLACK LIMITED**


K. Mukherjee
Company Secretary and Chief Legal Officer