

25th March, 2021

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

Dear Sir,

Sub: Intimation of Investors' Meeting

This is to inform you that the Company intends to participate in the Investors' Meeting virtually on 26th March, 2021 organized by SKP Securities.

We request you to take the afore-mentioned information on record.

Yours faithfully,

For **PHILLIPS CARBON BLACK LIMITED**

K. Mukherjee
Company Secretary & Chief Legal Officer