

28th October, 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:- Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations, we enclose herewith the copies of the prior newspaper advertisement published today, i.e. Thursday, 28th October, 2021, in English in Business Standard (all editions) and in Bengali in Aajkal (Kolkata) edition, in compliance with MCA Circulars and SEBI Circulars, intimating that the Special Resolutions are proposed for consideration by the Members of the Company for passing by means of Postal Ballot by way of voting through electronic means (**Remote e-Voting**).

You are requested to take the afore-mentioned information in record and oblige.

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


K. Mukherjee
Company Secretary and Chief Legal Officer

Encl: As above

