

Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA.
Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON ISIN: INE426D01013

Ref. No.: 2024/1172

11th January 2024

The General Manager Department of Corporate Services BSE Limited , Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd. , Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
--	--

Sub.: Intimation of Board Meeting for interim dividend pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

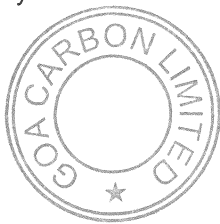
Dear Sirs,

Further to our communication vide letter no. 2024/1/124 dated 8th January 2024, intimating that the Board of Directors of the Company in its meeting scheduled to be held on 16th January 2024 will *inter-alia* consider and approve unaudited financial results for the quarter ended 31st December 2023 and review the raising of funds through rights issue as approved by the Board of Directors of the Company in their meeting held on 29th September 2022, **it is to inform that the Board of Directors at the said meeting, are also likely to consider declaration of an interim dividend for the financial year 2023-24.**

Thanking you,

Yours faithfully,
For Goa Carbon Limited

Pravin Satardekar
Company Secretary
ACS 24380



Plants :

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com
PARADEEP : Tel: 07894462761, 09238110372
E-mail: pcvpster@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com

