

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

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To
The Secretary,
BSE Limited,
25 Floors, P. J Towers, Dalal Street,
Mumbai-400001

July 9, 2019

Dear Sir,

Sub: Intimation of Board of Directors Meeting and Closure of trading window
Ref: BSE Scrip code: 508941; ISIN: INE013E01017

Notice is hereby given pursuant to the Regulation 29 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on 8th August 2019, Thursday at the registered office of the Company, Chennai, inter alia to consider and take on record the unaudited financial results of the Company for the first quarter ended June 30, 2019 among other items mentioned in Agenda.

Further, we would like to inform you that as per the "PCIN code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information (Code)" pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its "designated persons including Directors" regarding the Closure of the trading window from 1st July, 2019 till the expiry of 48 hours from the date of the said results are made public (both days inclusive) i.e. 10th August, 2019. Hence the trading window for dealing in the shares of the Company shall remain closed from 1st July 2019 to 10th August 2019 for insiders and their immediate relatives in terms of ("Code") of the Company.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited


P. Maheswari
Company Secretary

