

# Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office : Pottipatti Plaza, 3rd Floor,  
77 (Old No. 35) Nungambakkam High Road,  
Nungambakkam, Chennai - 600 034. India.

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www.panasoniccarbon.co.in

To  
The Manager - Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

1<sup>st</sup> July, 2020

Dear Sir,

**Sub: Intimation of closure of trading window**

**Ref: BSE Scrip code: 508941; ISIN: INE013E01017**

This is to inform you that as per SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and the Code of conduct of the Company for prevention of Insider Trading, the Closure of Trading window for dealing in securities of the Company for the Directors/Officers/Designated Employees will commence from 1<sup>st</sup> July, 2020 (today) and shall remain closed till 48 hours after the declaration of financial results approved in Board Meeting for the quarter ended 30<sup>th</sup> June, 2020.

The date of Meeting of the Board of Directors of the Company to consider and approve the financial results for the quarter ended 30<sup>th</sup> June, 2020 will be intimated in due course.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

**For Panasonic Carbon India Co. Limited**

**Sd/-  
P.Maheswari  
Company Secretary**