

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office :

Pottipati Plaza, 3rd Floor,
77.(Old No. 35) Nungambakkam High Road,
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www.panasoniccarbon.co.in

ISO 9001 : 2015 & ISO 14001 : 2015 Certified Company

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

19th August , 2020

Dear Sir,

Sub: Intimation of Board of Directors Meeting
Ref: BSE Scrip code : 508941 ; ISIN : INE013E01017

We wish to inform you as per the Regulation 29 and any other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof, Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 27th August 2020 to inter alia consider and approve the unaudited financial results for the quarter ended 30th June 2020 of the Company among other subjects mentioned in the Agenda.

Moreover, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for Prevention of Insider Trading and with reference to our letter dated 1st July, 2020 the trading window for dealing in securities of the Company shall remain closed from July 01, 2020 to August 29, 2020 (both days inclusive).

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited

P. Maheswari
P. Maheswari
Company Secretary

