

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

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

24th June 2020

Ref: BSE Scrip code: 508941; ISIN: INE013E01017

Sub: Intimation of Postponement and rescheduling of Board of Directors Meeting on 30th June, 2020

Dear Sir/Madam,

With reference to the earlier letter dated 12th June, 2020 regarding intimation of Board of Directors Meeting pursuant to the Regulation 29 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, which was scheduled to be held on 26th June 2020 Friday is rescheduled due to unavoidable circumstances at Tuesday, 30th June 2020 through Video conference to consider and approve the audited financial results of the Company for the quarter and year ended 31 March, 2020 and to recommend dividend for the financial year 2019-2020 among other items mentioned in Agenda .

In accordance with the applicable regulation of SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable regulations, the trading window for dealing in the securities of the Company will remain closed for officers, Designated Employees and connected persons till 48 (forty eight) hours after the declaration of financial results for the quarter and year ended 31st March 2020.

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

