

To

1 August, 2022

The Manager — Listing  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalai Street  
MUMBAI — 400 001.

**Sub : Intimation of Board of Directors Meeting for approval of Unaudited financial results for the quarter ended 30<sup>th</sup> June 2022 and Closure of trading window**

**Ref : Scrip Code: 508941; ISIN: INE013E01017**

Dear Sir / Madam,

We wish to inform you that as per the Regulation 29 and any other applicable provisions of SEBI (LODR) Regulations, 2015 and including amendments thereof, Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11<sup>th</sup> August, 2022 at 11.00 a.m., to inter-alia consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June 2022 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 30<sup>th</sup> June 2022, the trading window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> July, 2022 to 13<sup>th</sup> August, 2022 (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**

