

29<sup>th</sup> October, 2020

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

The Secretary,  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range,  
Kolkata – 700001

Dear Sir,

**Sub: Intimation of Investors' Meeting**

This is to inform you that the Company intends to participate in the Investors' Meeting virtually on 2<sup>nd</sup> November 2020 organized by Centrum.

We request you to take the afore-mentioned information on record.

Yours faithfully,

For **PHILLIPS CARBON BLACK LIMITED**

  
K. Mukherjee  
Company Secretary & Chief Legal Officer