Panasonic

Panasonic Carbon India Co. Limited.

CIN: L29142TN1982PLC009560 www.panasoniccarbon.co.in ISO 9001:2015 & ISO 14001:2015 Certified Company

30th June, 2022

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

Dear Sir,

Sub: Intimation of closure of trading window

Ref: BSE Scrip code: 508941; ISIN: INE013E01017

This is to inform you pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Code of Conduct of the Company for prevention of Insider Trading, the Trading window for dealing in securitie of the Company shall remain closed from 1st July 2022 till 48 hours after the declaration of unaudited financial results of the Company approved in Board Meeting for the First quarter ending 30th June, 2022.

The date of Meeting of the Board of Directors of the Company for consideration and approval of the abovesaid unaudited financial results of the Company for the first quarter ending 30th June, 2022 shall 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

P. Maheswari

Company Secretary

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

Tel: +91 44 28275216, 28275226, 28275015

: Tada Mandal, Nellore District, Andhra Pradesh - 524 401 India Tel : +91 8623 - 249126, Fax : +91 8623-249049 Factory