

GOA CARBON LIMITED

Registered & Corporate Office: Dempo House, Campal, Panaji, Goa 403001 Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192

Email: goacarbon@gmail.com Website: www.goacarbon.com Corporate Identity Number: L23109GA1967PLC000076

COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON ISIN: INE426D01013

Ref. No.: 2021\V\ Date: 31st May 2021

The General Manager

Department of Corporate Services

BSE Limited.Thru' Listing Centre

25th Floor, P. J. Towers, Dalal Street,

Mumbai 400001

The Listing Department

National Stock Exchange of India Ltd., ... Thru' NEAPS

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai 400051

Sub.: Intimation regarding temporary shut-down of Goa Unit for maintenance work

Dear Sirs,

We wish to inform you that the operations at the Company's Goa Unit located at St. Jose de Areal, Salcete-Goa has been temporarily shut down for maintenance work from 29th May 2021.

Kindly take the information on record and oblige.

Yours faithfully, For Goa Carbon Limited

Digitally signed by **PRAVIN** PRAVIN RAJENDRA RAJENDRA / SATARDEKAR SATARDEKAR Date: 2021.05.31 11:32:13 +05'30'

Pravin Satardekar Company Secretary ICSI Membership no. 24380