

Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA. Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192 E-mail: goacarbon@gmail.com Website: www.goacarbon.com Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2019\XII\238

20th December 2019

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.: Closure of Trading Window

Dear Sirs.

This is to inform you that pursuant to the Company's Code of Internal Procedures and Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the Company's securities viz. Equity Shares, will remain closed from 22nd December 2019 (i.e. 10 days prior to the end of the respective quarter)

The trading window shall be opened 48 hours after the Financial Results for the guarter ended 31st December 2019 are made public.

Yours faithfully, For Goa Carbon Limited

Pravin Satardekar Company Secretary ACS 24380



Plants:

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