

26th September, 2019

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:- Closure of Trading Window

This is to inform you that the Trading Window for dealing in the securities of the Company will be closed from 1st October, 2019 for all Designated Employees of the Company and their Immediate Relatives in terms of PCBL's Code of Conduct for Prohibition of Insider Trading Regulations, 2015, as amended.

The Trading Window will open 48 hours from the announcement of the Unaudited Financial Results of the Company to the Stock Exchanges for the quarter and half-year ending on 30th September, 2019.

Yours faithfully,
For **PHILLIPS CARBON BLACK LIMITED**


K. Mukherjee
Company Secretary and Chief Legal Officer