

8th September, 2021

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

Symbol: PHILIPCARB

Security Code: 506590

Dear Sir,

Sub: Disclosure of Material Event / Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Schedule of Investors Meeting.

This is to inform you that the Management of the Company will be virtually meeting with Institutional Investors, on 9th September, 2021, 10th September, 2021, 13th September, 2021 and 15th September, 2021 respectively.

Please note that no unpublished price sensitive information is proposed to be shared during the meeting(s).

Note: The above schedule may undergo changes due to exigencies on the part of the investors or the Company.

We request you to take the afore-mentioned information in record and oblige.

Yours faithfully,

For **PHILLIPS CARBON BLACK LIMITED**



K. Mukherjee

Company Secretary and Chief Legal Officer

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Corporate Office**

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