

Goa Carbon Limited



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.: 2023\VII\57

Date: 5th July 2023

The General Manager Department of Corporate Services BSE Limited , Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, <u>Mumbai 400001</u>	The Listing Department National Stock Exchange of India Ltd. , Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai 400051</u>
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Sub.: Intimation of Annual General Meeting, Book Closure for the Financial Year 2022-23 and Final Dividend Payment Date

Dear Sir / Madam,

The 55th Annual General Meeting (55th AGM) of the Company will be held on Thursday, 17th August 2023 at 12:00 p.m. (IST) through electronic mode (Video Conference or Other Audio Visual Means).

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 11th August 2023 to Thursday, 17th August 2023 (Both days inclusive) for the purpose of 55th AGM of the Company and in order to determine the Members entitled to receive the Final Dividend of Rs. 17.50 per equity share of Rs. 10/- each for the year ended 31st March 2023.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
			From	To		
509567	GOACARBON	Equity Shares	Friday, 11 th August 2023	Thursday, 17 th August 2023	Thursday, 10 th August 2023	55 th AGM and payment of Dividend, as may be approved at the AGM to be held on Thursday, 17 th August 2023.

The final dividend, if approved by the shareholders at the 55th AGM to be held on 17th August 2023, will be paid on or after 7th September 2023.

Kindly take the same on record.

Yours faithfully,
For **Goa Carbon Limited**



Pravin Satardekar
Company Secretary
ACS 24380

Copy to: CDSL, NSDL & Link Intime India Pvt. Ltd.

Plants :

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