

Goa Carbon Limited



Registered & Corporate Office:

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E-mail: goacarbon@gmail.com Website: www.goacarbon.com

Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2021VIII 102

Date: 13th August 2021

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 Book Closure and Annual General Meeting for the Financial Year 2020-21

Dear Sirs,

This is to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 16th September 2021 to Wednesday, 22nd September 2021 (both days inclusive) for the purpose of the Fifty-third Annual General Meeting ("53rd AGM") of the Company scheduled to be held on Wednesday, 22nd September 2021 at 11:00 a.m. (IST) through electronic mode (Video Conference or Other Audio Visual Means).

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
			From	To		
509567	GOACARBON	Equity Shares	Thursday, 16 th September 2021	Wednesday, 22 nd September 2021	Wednesday, 15 th September 2021	53 rd AGM

You are requested to kindly take the aforesaid on record.

Yours faithfully,
For Goa Carbon Limited


Pravin Satardekar
Company Secretary
ACS 24380



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

Plants :

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