

Date:- 25 March, 2020

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 Limited,  
7, Lyons Range,  
KOLKATA – 700001

Dear Sir,

**Sub: Update related to COVID-19**

The Health, Safety and well – being of our employees is on the top priority to the Company. The Company is taking all recommended precautions and preventive measures to ensure health and safety of its employees and to contain the spread of Coronavirus (Covid-19).

With a view to comply with various regulatory advisories on COVID-19 issued by Central /State / Local Authorities, the Company has presently suspended its manufacturing operations and the same would continue till such regulatory advisories prevail. The Company has also implemented Work from Home Policy for its offices .

The Company is closely monitoring the situation and complying with all regulatory advisories being issued by the authorities on COVID-19 from time to time.

This is for your information and record.

Yours faithfully,  
For PHILLIPS CARBON BLACK LIMITED

\*Sd/-  
Kaushik Mukherjee  
Company Secretary and Chief Legal Officer

\*signed copy could not be submitted due to work from home policy for COVID 19.

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CIN: L23109WB1960PLCO24602