

To

2 May 2022

The Manager — Listing
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalai Street
MUMBAI — 400 001.

Sub : Intimation of Board of Directors Meeting for approval of audited financial results for the quarter and year ended 31st March 2022 and to recommend Dividend
Ref : Scrip Code: 508941; ISIN: INE013E01017

Dear Sir / Madam,

We wish to inform you that as per the Regulation 29 and any other applicable provisions of SEBI (LODR) Regulations, 2015 and including amendments thereof, Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 16th May 2022 at 11.00 a.m., to inter-alia

a) consider and approve the audited financial results for the Quarter and year ended 31st March 2022 of the Company among other subjects mentioned in the Agenda.

b) to recommend Dividend if any, on equity shares for the year ended 31st March, 2022


Moreover, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for Prevention of Insider Trading and with reference to our letter dated 30th March 2022, the trading window for dealing in securities of the Company shall remain closed from 1st April, 2022 to 18th May, 2022 (both days inclusive).

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Panasonic Carbon India Co Limited


P. Maheswari
Company Secretary

