

21st April, 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

Dear Sir,

Sub:- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company intends to participate in the meeting virtually on 22nd April, 2021 at 10.00 am to be organized by M/s Prabhudas Lilladhar with the following fund houses:

Tata MF
Can Robeco MF
IPRULIFE
HDFC MF
Bharti Axa Life
Discovery cap
Equitree Capital
Monarch AIF
Deep Finance
Enam Holdings
UTI mf tentative

Kindly acknowledge the receipt of the afore-mentioned information 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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