

15th June, 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 Ltd,
7, Lyons Range,
Kolkata – 700001

Dear Sir,

Sub:- Notice of Board Meeting for Audited Financial Results

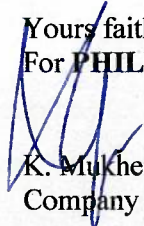
Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (referred to as “SEBI Listing Regulations”) this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 23rd day of June, 2020, through audio-visual means, *inter alia*, to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2020.

Further, in accordance with our communication dated 17th March, 2020, relating to intimation of closure of trading window, the trading window of the Company was closed from 1st April, 2020 and shall remain closed till 48 hours after the declaration of financial results, i.e. up to Thursday, the 25th day of June, 2020 (both days inclusive) and shall re-open on Friday, the 26th day of June, 2020.

In accordance with the Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, a Notice with respect to the Board Meeting intimation will not be published in the newspapers.

We request you to take the above information on record.

Yours faithfully,
For PHILLIPS CARBON BLACK LIMITED


K. Mukherjee
Company Secretary and Chief Legal Officer