

To
The Manager - Listing
BSE Limited
25 Floors, P. J Towers, Dalal Street
Mumbai-400001

23rd July, 2021

Ref: BSE Scrip code : 508941 ; ISIN : INE013E01017

Sub: Intimation of Board of Directors Meeting for approval of unaudited financial results for the quarter ended 30th June 2021 and Closure of trading window

Dear Sir,

We wish to inform you as per the Regulation 29 and any other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof, Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 11th August, 2021 at 11.00 a.m. to inter alia consider and approve the unaudited financial results for the period ended 30th June 2021 of the Company among other subjects mentioned in the Agenda.

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 1st July, 2021, the trading window for dealing in securities of the Company shall remain closed from 1 July, 2021 to 13th August, 2021 (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



**P. Maheswari
Company Secretary**