## Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office : Pottipatti Plaza, 3rd Floor, 77 (Old No. 35) Nungambakkam High Road, Nungambakkam, Chennai - 600 034. India.

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To

7 June, 2021

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

## Ref: Scrip Code: 508941

**Ref.:** Letter dated March 30, 2021 intimating trading window closure.

Sub.: Intimation of closure of trading window (Amended)

Dear Sir / Madam,

This is to inform that as per 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 March 30, 2021 wherein we had given the intimation for window closure from April 01, 2021. Please note that the trading window for dealing in securities of the Company shall remain closed from April 01, 2021 to June 30, 2021 (both days inclusive).

You are requested to take note of the above.

Thanking you,

## For Panasonic Carbon India Co Limited

P. Maheswari Company Secretary