

Date: 17.10.2017

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.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

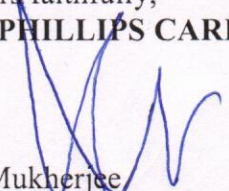
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700001

Dear Sir,

**Re: Special/Interim Dividend**

Further to our letter dated 12<sup>th</sup> October, 2017, we write to inform you that in the meeting of the Board of Directors of the Company to be held on Tuesday, 24<sup>th</sup> October, 2017, the Board may consider declaration of Special/Interim Dividend for the financial year ending 31<sup>st</sup> March, 2018 and to fix record date for payment of the said Special/Interim dividend.

Yours faithfully,  
For **PHILLIPS CARBON BLACK LIMITED**

  
K. Mukherjee  
(Company Secretary & Chief Legal Officer)