

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office : Pottipatti Plaza, 3rd Floor,
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To
The Secretary,
BSE Limited,
25 Floors, P. J Towers, Dalal Street,
Mumbai-400001

July 7, 2017

Dear Sir,

Sub: Intimation of Board of Directors Meeting and Closure of trading window
Ref: BSE Scrip code : 508941 ; ISIN : INE013E01017

We wish to inform you as per the Regulation 29 1 (a) and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, since a Meeting of Board of Directors of the Company is scheduled to be held on 8th August 2017, Tuesday at the registered office of the Company, Chennai, interalia to consider and take on record the unaudited financial results of the Company for the first quarter ended June 30, 2017 among other items mentioned in Agenda .

We would like to confirm that the un-audited financial results will be arranged to be published in Newspapers as soon as the same are approved and taken on record by the Board at their above said Meeting.

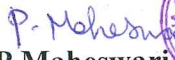
Further the Trading Window for dealing in the shares of the Company shall remain closed from 30th July, 2017 to 10th August, 2017 in terms of the Company's "Code of Conduct for Prevention of Insider Trading in the Securities of the Company (Code)". The trading window shall automatically reopen on 11th August, 2017.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited


P. Maheswari
Company Secretary

