

# 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

10<sup>th</sup> January 2018

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 and any other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on 31<sup>st</sup> January 2018 , Wednesday at the registered office of the Company ,Chennai, inter alia to consider and take on record the unaudited financial results of the Company for the third quarter ended December 31, 2017 among other subjects mentioned in Agenda.

Further, the Trading Window for dealing in the shares of the Company shall remain closed from 21<sup>st</sup> January 2018 to 2<sup>nd</sup> February 2018 in terms of the Company's "Code of Conduct for Prevention of Insider Trading in the Securities of the Company (Code)".

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

**For Panasonic Carbon India Co. Limited**

  
  
**P. Maheswari**  
**Company Secretary**