

Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

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

Tel : +91 44 28275216, 28275226, 28275015
Fax : +91 44 28263010
www.panasoniccarbon.co.in

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

22nd October , 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 Wednesday, 31st October, 2018 at the registered office of the Company ,Chennai, to inter alia consider and approve the unaudited financial results for the second quarter ended 30th September, 2018 of the Company among other subjects mentioned in the Agenda.

Further, the Trading Window for dealing in the shares of the Company shall remain closed from 21st October, 2018 to 2nd November, 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

