

25<sup>th</sup> April, 2018

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

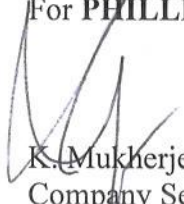
The Secretary,  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range,  
Kolkata – 700001

Dear Sir,

**Re: Intimation regarding the recommendation of Final Dividend for the financial year ended 31<sup>st</sup> March, 2018**

Further to our earlier letter dated 9<sup>th</sup> April, 2018 with regard to the Notice of Board Meeting for Audited Financial Results, we write to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company which is scheduled to be held on Friday, 4<sup>th</sup> May, 2018 will also *inter alia* consider the recommendation of Final Dividend for the financial year ended 31<sup>st</sup> March, 2018.

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



K. Mukherjee  
Company Secretary and Chief Legal Officer