

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

17th July, 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, 8th August 2018, at the registered office of the Company, Chennai, to inter alia consider and approve the unaudited financial results for the first quarter ended 30th June, 2018 of the Company among other subjects mentioned in the Agenda.

We would like to confirm that the un-audited financial results will 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, 2018 to 10th August, 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