

Goa Carbon Limited



Registered & Corporate Office:

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Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192
E-mail: goacarbon@gmail.com Website: www.goacarbon.com
Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2018\IX\222

19th September 2018

The General Manager
Department of Corporate Services
BSE Limited, Thru' Listing Centre
25th Floor, P. J. Towers, Dalal Street,
Mumbai 400001

The Listing Department
National Stock Exchange of India Ltd., Thru' NEAPS
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Sub.: Closure of Trading Window

Dear Sirs,

This is to inform you that pursuant to the Company's Code of Internal Procedures and Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the Company's securities viz. Equity Shares, will remain closed from 21st September 2018 (i.e. 10 days prior to the end of the respective quarter).

The trading window shall be opened 48 hours after the Financial Results for the quarter ended 30th September 2018 are made public.

Yours faithfully,
For Goa Carbon Limited

Pravin Satardekar
Company Secretary
ACS 24380

Plants:

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ISO 9001-2008

BUREAU VERITAS
Certification



ISO 14001

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