

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

www.panasoniccarbon.co.in

ISO 9001 : 2015 & ISO 14001 : 2015 Certified Company

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

21st October , 2020

Dear Sir,

Sub: Intimation of Board of Directors Meeting for approval of unaudited financial results for the period ended 30th September, 2020
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 and amendments thereof, Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 10th November 2020 at 11.00 a.m. to inter alia consider and approve the unaudited financial results for the period ended 30th September 2020 of the Company among other subjects mentioned in the Agenda.

Moreover, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for Prevention of Insider Trading and with reference to our letter dated 30th September, 2020, the trading window for dealing in securities of the Company shall remain closed from 1 October , 2020 to 12th November, 2020 (both days inclusive).

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Panasonic Carbon India Co. Limited

P. Maheswari
P. Maheswari
Company Secretary

