



**RP-Sanjiv Goenka
Group**
Growing Legacies



Phillips Carbon Black Limited

18th July, 2016

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

Dear Sir,

Sub:- Closure of Trading Window

This is to inform you that as per PCBL's Code of Conduct for Prohibition of Insider Trading Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from 19th July, 2016 to 19th August, 2016 (both days inclusive) for all Designated Employees of the Company and their immediate relatives.

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


K. Mukherjee
Company Secretary and Chief Legal Officer