RP - Sanjiv Goenka Group
Growing Legacies

Phillips Carbon Black Limited

SH/SECT/KM

4th August, 2015

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051

Dear Sir,

Sub:- Codes under the SEBI (Prohibition of Insider Trading Regulations), 2015

We write to inform you that the Board of Directors at their meeting held on the 31st of July, 2015 approved the following Codes under the SEBI (Prohibition of Insider Trading Regulations), 2015:-

(a) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information; the said Code has been posted on the Company's corporate website: www.pcblltd.com

(b) Code of Conduct to Regulate, Monitor and Report Trading by Insiders – 2015; the said Code has been posted on the Company's corporate website: www.pcblltd.com

This intimation is being sent in terms of Regulations 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular No. CIR/ISD/01/2015 dated 11th May, 2015.

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

Kaushik Mukherjee
(Company Secretary)