RP - Sanjiv Goenka Group
Growing Legacies

Phillips Carbon Black Limited

6th June, 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,

Re: Book Closure

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 15th July, 2016 to 22nd July, 2016 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting of the Company to be held on 22nd July, 2016.

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

K. Mukherjee
(Company Secretary)