

8<sup>th</sup> October, 2020

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

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

The Secretary,  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range,  
Kolkata – 700001

Dear Sir,

**Sub:- Notice of Board Meeting**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as the “SEBI Listing Regulations”) this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 16<sup>th</sup> day of October, 2020 through audio-visual means, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2020.

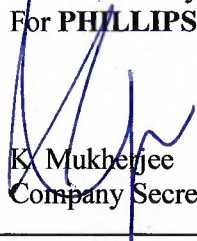
Furthermore, this is also to inform you pursuant to Regulation 29 of the SEBI Listing Regulations, the Meeting of the Board of Directors of the Company which is scheduled to be held on Friday, the 16<sup>th</sup> day of October, 2020, shall also consider voluntary delisting of equity shares of the Company from Calcutta Stock Exchange Limited (CSE) in compliance with Regulations 6 and 7 of the SEBI Delisting Regulations. The equity shares of the Company will continue to remain listed on National Stock Exchange of India Limited (NSE) and Bombay Stock Exchange Limited (BSE), which have nationwide trading terminals.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of PCBL’s “Insider Trading Prohibition Code” we have already intimated to the Stock Exchanges vide our communication dated 25<sup>th</sup> September, 2020, relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Employees and their Immediate Relatives till 48 hours from the declaration of the unaudited financial results.

We request you to take the above information on record.

Yours faithfully,

For **PHILLIPS CARBON BLACK LIMITED**

  
K. Mukherjee  
Company Secretary and Chief Legal Officer