RP-Sanjiv Goenka Group
Growing Legacies

Phillips Carbon Black Limited

13th August, 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.,
1st 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 Tuesday, the 25th day of August, 2020, through audio-visual means, ***inter alia***, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of PCBL's "Code of Conduct for Prohibition of Insider Trading", we have already intimated to the Stock Exchanges vide our communication dated 30th June, 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 27th August, 2020.

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

Phillips Carbon Black Limited
Corporate Office
RPSG House, 2/4 Judges Court Road,
4th Floor, Kolkata - 700 027, India.
T: +91 33 4087 0500/ 0600

Phillips Carbon Black Limited
Registered Office
Duncan House, 31 Netaji Subhas Road, Kolkata - 700001, India
T: +91 33 6625 1461-64. Fax: +91 33 2248 0140/ 2243 6681
E-mail: pcbl@rpsg.in. U: www.pcblltd.com
CIN: L23109WB1960PLCO24602