

16th January, 2021

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

Dear Sir,

Sub:- Interim Dividend

Further to our letter dated 6th January, 2021, we write to inform you that in the meeting of the Board of Directors of the Company to be held on 20th January, 2021, the Board will, *inter -alia*, consider a proposal for declaration of Interim Dividend for the financial year ending 31st March, 2021 and to fix record date for payment of the said Interim Dividend, if declared.

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


K. Mukherjee
Company Secretary and Chief Legal Officer