

Date: 24.08.2021

To,

The National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai 400 051 NSE Script: PHILPCARB	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 BSE Script: 506590
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Dear Madam/Sir,

Sub: Notice under Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations)

Pursuant to Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27th August, 2021 *inter alia* to consider and evaluate proposals for raising funds by way of issue of bonds/ debentures/ non-convertible debt instruments/ equity shares/ warrants/ any other securities, including through preferential issue on a private placement basis, qualified institutional placement, rights issue or any other methods or combination thereof, subject to approvals from the shareholders, stock exchanges and other regulatory/ governmental authorities, as may be required.

For the aforesaid purpose, it is further notified that the trading window for dealing in securities of the Company would remain closed for all designated persons of the Company and their immediate relatives, from 25th August, 2021 to 31st August, 2021 (inclusive of both the days), in terms of the Company's code of conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

We hereby request you to take the above information on your record.

Thanking you,

Yours faithfully,

For PHILLIPS CARBON BLACK LIMITED


Kaushik Mukherjee
Company Secretary

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