RP-Sanjiv Goenka Group
Growing Legacies

Phillips Carbon Black Limited

30.06.2020

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:- Closure of Trading Window

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of PCBL's "Code of Conduct for Prohibition of Insider Trading," the trading window for trading in securities of the Company will remain closed for all Designated Employees of the Company and their Immediate Relatives from July 1, 2020 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending June 30, 2020.

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

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Registered Office
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