

Date: 22.05.2015

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East
Mumbai – 400 051.

Dear Sir,

Re: Book Closure

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from July 24, 2015 to July 31, 2015 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting of the Company scheduled to be held on July 31, 2015.

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



K. Mukherjee
(Company Secretary)