

# Goa Carbon Limited



Registered & Corporate Office:

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E-mail: goacarbon@gmail.com Website: www.goacarbon.com  
Corporate Identity Number - L23109GA1967PLC000076



COMPANY'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2019IXI 210

20<sup>th</sup> September 2019

The General Manager  
Department of Corporate Services

The Listing Department  
National Stock Exchange of India Ltd. Thru' NEAPS

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400051

BSE Limited Thru' Listing  
25<sup>th</sup> Floor, E-3, Towers, Dalal Street,  
Mumbai 400001

## Sub.: Closure of Trading Window

Company's Code of Internal Procedures and Conduct to regulate, monitor and  
allow for dealing in the Company's securities viz. Equity Shares, will remain  
in force (prior to the end of the respective quarter)

Transactions after the Financial Results for the quarter ended 30<sup>th</sup> September 2019 are

Dear Sirs,

This is to inform you that pursuant to the Code of Internal Procedures and  
Conduct to regulate, monitor and allow for dealing in the Company's securities  
report trading by insiders, the trading window for Equity Shares will be  
closed from 21<sup>st</sup> September 2019 (i.e. 10 days after the Financial Results)

The trading window shall be opened 48 hours after the Financial Results are  
made public.

Yours faithfully,  
For Goa Carbon Limited

Pravin Satardekar  
Company Secretary  
ACS 24380



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