

Panasonic Carbon India Co. Ltd.

CIN : L29142TN1982PLC009560

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To
The Secretary,
BSE Limited,
25 Floors, P. J Towers, Dalal Street,
Mumbai-400001

30th April, 2018

Dear Sir,

Sub: Intimation of Board of Directors Meeting and Closure of trading window
Ref: BSE Scrip code : 508941 ; ISIN : INE013E01017

We wish to inform you as per the Regulation 29 and any other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 16th May 2018, at the registered office of the Company, Chennai, to inter alia consider and approve the unaudited financial results for the first quarter and audited financial accounts for the year ended 31st March 2018 of the Company among other subjects mentioned in the Agenda.

Further, the Trading Window for dealing in the shares of the Company shall remain closed from 6th May, 2018 to 18th May, 2018 in terms of the Company's "Code of Conduct for Prevention of Insider Trading in the Securities Market".

R. Mahadevan