

# 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

30<sup>th</sup> 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, 16<sup>th</sup> May 2018 , at the registered office of the Company ,Chennai, to inter alia consider and approve the unaudited financial results for the fourth quarter and audited financial accounts for the year ended 31<sup>st</sup> 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 6<sup>th</sup> May, 2018 to 18<sup>th</sup> May, 2018 in terms of the Company's "Code of Conduct for Prevention of Insider Trading in the Securities of the Company".

*P. Mahalingam*