

## INDIA CARBON LIMITED

REGISTERED OFFICE: NOONMATI, GUWAHATI-781020, ASSAM

CIN No: L23101AS1961PLC001173

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: 91-33-2230 7507

: www.indiacarbonltd.com

Website E-mail

FAX

: icl@indiacarbon.com

"TEMPLE CHAMBERS".

4th FLOOR,

6, OLD POST OFFICE STREET

KOLKATA - 700001

To,

Date: 26th March, 2024

The Secretary

The Calcutta Stock Exchange Ltd

7, Lyons Range, Kolkata - 700 001

Dear Sir/Madam,

Company Code: 019205
Sub: Closure of Trading Window

Please take note that in terms of the Company's Internal Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as may be amended from time to time) the trading window of the Company will remain closed from 1st April, 2024 till 48 hours from the date of the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 for all the Designated Persons including their immediate relatives.

Kolkata

Thanking you,

Yours truly,

For INDIA CARBON LIMITED

Bhaskar Rakshit

(Company Secretary)