TELEPHONE: (033) 2248-7856 / 9

FAX E-mail : 91-33-2230-7507

Website

: icl@indiacarbonltd.com : www.indiacarbonltd.com

Dated: 29th Dec, 2017

To,

The Secretary,

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata - 700 001.

Company Code: 19205

"TEMPLE CHAMBERS", 4TH FLOOR

6. OLD POST OFFICE STREET

KOLKATA - 700 001

Sub: Closure of Trading Window

Respected Sir/Madam,

Please take note that the window for dealing in equity shares of the Company will be closed for all the Directors and Key Management Personnel of the Company as well as for all Designated Employees of the Company from the date of Notice of Board Meeting i.e. 29th Dec, 2017 and will reopen on the 3rd trading day after publication of the financial results for the quarter ending 31st December, 2017.

For INDIA CARBON LIMITED

Theulean Robert

(Company Secretary)

REGISTERED OFFICE: NOONMATI, GUWAHATI - 781020, ASSAM

CIN: L23101AS1961PLC001173