



# INDIA CARBON LIMITED

REGISTERED OFFICE: NOONMATI, GUWAHATI-781020, ASSAM  
CIN No: L23101AS1961PLC001173

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"TEMPLE CHAMBERS",  
4<sup>th</sup> FLOOR,  
6, OLD POST OFFICE STREET  
KOLKATA - 700001

To  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001

Dated: 25.07.2022

**Company Code: 19205**  
**Sub: Notice of Board Meeting**

Respected Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 4<sup>th</sup> day of August, 2022 at 12:45 P.M. at 'Temple Chambers', 6, Old Post Office Street, Kolkata - 700 001, inter-alia to consider and take on record and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022 along with other matters.

As already intimated, the Trading Window shall remain closed for the period from 1<sup>st</sup> July, 2022 till 48 hours from the date of declaration of the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2022, for all the Designated and Connected Persons for dealing in the securities of the Company.

This intimation is also available on the website of the Company at <https://www.indiacarbonltd.com/>

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,  
For INDIA CARBON LIMITED

VINOD KUMAR AGARWAL  
(Chief Financial Officer)

