



# 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

Date: 12<sup>th</sup> January, 2024

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

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

Dear 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 Tuesday, the 13<sup>th</sup> day of February, 2024 at 07:00 P.M. at 6, Old Post Office Street, Kolkata-700 001 and/ or through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") inter-alia, to consider and take on record and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023 along with other matters.

As already intimated, the Trading Window shall remain closed for the period from 1<sup>st</sup> January, 2024 till 48 hours from the date of declaration of the Un-Audited Financial Results of the Company, for the quarter ended 31<sup>st</sup> December, 2023, 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**

*Bhaskar Rakshit*



**Bhaskar Rakshit**  
**(Company Secretary)**