



INDIA CARBON LIMITED

REGISTERED OFFICE: NOONMATI, GUWAHATI-781020, ASSAM

CIN No: L23101AS1961PLC001173

TELEPHONE : (033) 2248-7856/9
FAX : 91-33-2230 7507
Website : www.indiacarbonltd.com
E-mail : icl@indiacarbon.com

"TEMPLE CHAMBERS",
4th FLOOR,
6, OLD POST OFFICE STREET
KOLKATA - 700001

Dated: 01.11.2022

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

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 Monday, the 14th day of November, 2022 at 12:00 Noon at 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 30th September, 2022 along with other matters.

As already intimated, the Trading Window shall remain closed for the period from 1st October, 2022 till 48 hours from the date of declaration of the Un-Audited Financial Results of the Company, for the quarter ended 30th September, 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 Agarwal

VINOD KUMAR AGARWAL
(Chief Financial Officer)

