



# INDIA CARBON LIMITED

REGISTERED OFFICE: NOONMATI, GUWAHATI-781020, ASSAM

CIN No: L23101AS1961PLC001173

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FAX : 91-33-2230 7507

Website : www.indiacarbonltd.com

E-mail : icl@indiacarbon.com

"TEMPLE CHAMBERS",

4<sup>th</sup> FLOOR,

6, OLD POST OFFICE STREET

KOLKATA - 700001

Date: 19.10.2023

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 Saturday, the 11<sup>th</sup> day of November, 2023 at 12:30 P.M. 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 30<sup>th</sup> September, 2023 along with other matters.

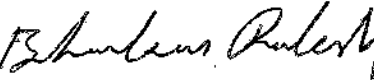
As already intimated, the Trading Window shall remain closed for the period from 1<sup>st</sup> October, 2023 till 48 hours from the date of declaration of the Un-Audited Financial Results of the Company, for the quarter ended 30<sup>th</sup> September, 2023, for all the Designated and Connected Persons 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**  
**(COMPANY SECRETARY)**

