



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

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

Dated: 22.04.2022

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 Monday, the 23rd day of May, 2022 at 11:30 A.M. at 'Temple Chambers', 6, Old Post Office Street, Kolkata - 700 001 to consider and take on record and approve the Audited Financial Results of the Company for the quarter/ year ended 31st March, 2022 and to consider and recommend dividend, if any, on the equity shares of the Company, along with other matters.

As already intimated, the Trading Window shall remain closed for the period from 1st April, 2022 till 48 hours from the date of declaration of the Audited Financial Results of the Company, for the quarter/ year ended 31st March, 2022, for all the Designated and Connected Persons for dealing in the securities of the Company.

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

Thanking you,

Yours Truly,

For INDIA CARBON LIMITED

For INDIA CARBON LIMITED

Bhaskar Rakshit

Company Secretary

BHASKAR RAKSHIT

(Company Secretary)