



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

Dated: 23rd December, 2022

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 Monday, the 9th day of January, 2023 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 31st December, 2022 along with other matters.

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

