



INDIA CARBON LIMITED

REGISTERED OFFICE: NOONMATI, GUWAHATI-781020, ASSAM

CIN No: L23101AS1961PLC001173

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"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

Date: 02.05.2023

Dear Sir/Madam,

Company Code: 19205

Sub: Outcome of Board Meeting held on 2nd May, 2023

Ref: Disclosures under Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that at the meeting of the Board of Directors of the Company held on Tuesday, the 2nd May, 2023, the Board, *inter alia*, has:

- a) Approved the Audited Financial results for the quarter and year ended 31st March, 2023. The said results in the prescribed format along with Independent Auditors' Report are enclosed herewith.
- b) The Independent Auditors' Report on the Audited Financial Results of the Company for the financial year ended on 31st March, 2023 is with unmodified opinion and the declaration in this regard is enclosed.

Further, the Board of Directors have also:

- c) Recommended a Dividend for the financial year ended 31st March, 2023 at the rate of 40% i.e. Rs. 4/- per equity share of Rs. 10/- each, subject to the approval of the members of the Company at the ensuing Annual General Meeting.

The meeting commenced at 11:30 a.m. and concluded at 2.40 p.m. Also note that the aforesaid information will be available on our website www.indiacarbonltd.com

This is for your information and record.

Thanking you,

Yours truly,

For INDIA CARBON LIMITED

BHASKAR RAKSHIT
(Company Secretary)

