



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: 04.08.2022

Respected Sir/Madam,

Company Code: 19205

Sub: Outcome of Board Meeting held on 4th August, 2022

The Board Meeting of the Company held on Thursday, the 4th day of August, 2022, at 12:45 P.M. inter-alia, considered and approved the Un-audited Financial Results for the Quarter ended 30th June, 2022. The meeting concluded at 2:30 P.M.

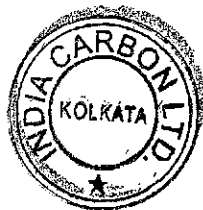
A copy of the aforesaid Un-audited Financial Results of the Company for the Quarter ended 30th June, 2022 along with the Limited Review Report from the Statutory Auditors of the Company, as on that date, are annexed herewith for your records.

This is for your information and record.

Thanking you,

Yours truly,
For INDIA CARBON LIMITED

VINOD KUMAR AGARWAL
(Chief Financial Officer)



Enclosure: As stated above