



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

Dated: 11.11.2023

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

Dear Sir/ Madam,

Company Code: 19205
Sub: Outcome of Board Meeting

The Board Meeting of the Company held on Saturday, the 11th day of November, 2023, at 12:30 P.M. inter-alia, considered and approved the Un-Audited Financial Results for the Quarter/half year ended 30th September, 2023. The meeting concluded at 02:25 P.M.

A copy of the aforesaid Un-Audited Financial Results of the Company for the Quarter/Half year ended 30th September, 2023 along with the Limited Review Report from the Statutory Auditors of the Company, as on that date, are annexed herewith for your records.

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

Thanking you,

Yours truly,

For **INDIA CARBON LIMITED**

BHASKAR RAKSHIT
(Company Secretary)

