



INDIA CARBON LIMITED

REGISTERED OFFICE: NOONMATI, GUWAHATI-781020, ASSAM

CIN No: L28101AS1961PLC001173

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

Date: 13.02.2024

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 Tuesday, the 13th day of February, 2024, at 07:00 P.M. *inter-alia*, considered and approved the Un-Audited Financial Results for the Quarter ended 31st December, 2023. The meeting concluded at 9:15 P.M.

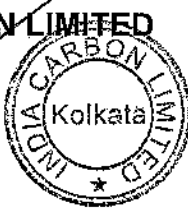

A copy of the aforesaid Un-audited Financial Results of the Company for the Quarter ended 31st December, 2023 along with the Limited Review Report from the Statutory Auditors of the Company, as on that date, are annexed herewith for your records.

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

Thanking you,

Yours truly,

For INDIA CARBON LIMITED



Bhaskar Rakshit
(Company Secretary)