



INDIA CARBON LIMITED

REGISTERED OFFICE: NOONMATI, GUWAHATI-781020, ASSAM

CIN No: L23101AS1961PLC001173

TELEPHONE : (033) 2248-7856/9

FAX : 91-33-2230 7507

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"TEMPLE CHAMBERS",

4th FLOOR,

6, OLD POST OFFICE STREET

KOLKATA - 700001

Date: 31st January, 2024

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

Company Code: 19205
Sub: Revised Notice of Board Meeting

Dear Sir/Madam,

This is reference to our earlier letter dated 12th January, 2024, please note that venue of the Board Meeting has been changed from 6, Old Post Office Street, Kolkata-700 001 to "The Bengal Club", 2nd Floor, Room No.300, 1/1 Russell Street, Kolkata 700071.

The Board Meeting is scheduled to be held on Tuesday, 13th February, 2024 at 07:00 P.M. (IST) inter-alia, to consider and take on record and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023 along with other matters.

As already intimated, the Trading Window shall remain closed for the period from 1st January, 2024 till 48 hours from the date of declaration of the Un-Audited Financial Results of the Company, for the quarter ended 31st December, 2023, 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**


Bhaskar Rakshit
(Company Secretary)

