

CARBO-CERAMICS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016

Email id : secretarial@carbo-ceramics.com, Fax : 22496420

Website : www.carbo-ceramics.com

CIN : L26999WB1902PLC001537

08 April 2019

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

Dear Sir,

Scrip Code: 13019

Sub.: Intimation for closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended vide SEBI (Prohibition of Insider Trading) Regulations, 2018 and clarification issued by NSE vide its circular No: NSE/CML/2019/11 dated 02.04.2019 and BSE vide its circular No. LIST/COMP/01/2019-20 dated 02.04.2019; we wish to inform you that the Trading Window of the Company will remain closed from April 08, 2019 till 48 hours after the declaration of Audited Financial Results for the year ending March 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd.



S. MARDA

Director

(DIN :00065359)

