

# CARBO-CERAMICS LIMITED

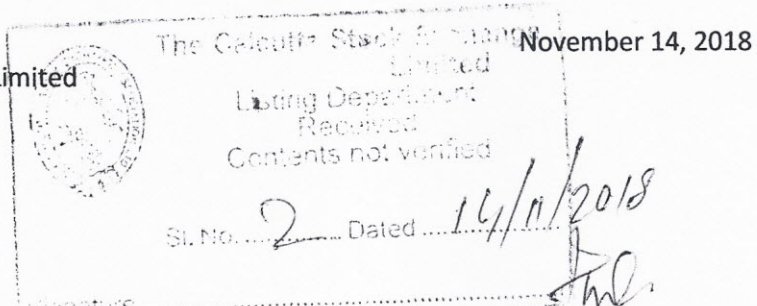
Registered Office : 31, Chowringhee Road, Kolkata - 700 016

Email id : [secretarial@carbo-ceramics.com](mailto:secretarial@carbo-ceramics.com), Fax : 22496420

Website : [www.carbo-ceramics.com](http://www.carbo-ceramics.com)

CIN : L26999WB1902PLC001537

The Calcutta stock Exchange Limited  
7, Lyons Range  
Kolkata-700001



Dear Sir,

Further to our letter dated 5.11.18, whereby we had intimated your Exchange that a meeting of the Board of Directors of the Company will be held at the Registered Office of the company on Thursday, the 15<sup>th</sup> November, 2018 to consider and approved the unaudited Financial Results of the Company for the quarter/half year ended 30<sup>th</sup> September, 2018, please note that it has been decided to prepone the Meeting to 14<sup>th</sup> November, 2018 for approval of said unaudited Financial Results of the Company for the quarter/half year ended 30<sup>th</sup> September, 2018.

In terms of Regulation V of the Company's "Code of Conduct for prohibition of Insider Trading", the trading window for dealing in the Company's shares stand closed from today and shall re-open 48 hours after the date of today's Board Meeting.

Thanking You

Yours faithfully

For Carbo- Ceramics Ltd

A handwritten signature in black ink, appearing to be "Shankar".

Director

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o/c

The Secretary  
The Calcutta stock Exchange Limited  
7, Lyons Range  
Kolkata-700001

November 5, 2018

Dear Sir,

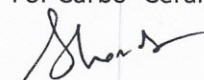
Pursuant to Regulation 29(1) of the SEBI (Listing obligations & Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the company on Thursday, the 15<sup>th</sup> November, 2018 to consider and approved the unaudited Financial Results of the Company for the quarter/half year ended 30<sup>th</sup> September, 2018.

In terms of Regulation V of the Company's "Code of Conduct for prohibition of Insider Trading", the trading window for dealing in the Company's shares stand closed from today and shall re-open 48 hours after the date of said Board Meeting.

Thanking You

Yours faithfully

For Carbo- Ceramics Ltd

  
Director

