

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

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

July 31st, 2019

Dear Sir/Madam,

Scrip Code: 13019

Sub: Notice of Board Meeting

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 Tuesday, the 13th August, 2019 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

The trading window for dealing in the Company's shares which has closed from 1st July 2019 shall re-open on Friday, 16th August 2019.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd.



Manak Chand Darak

Director

(DIN: 00029073)

