

CARBO-CERAMICS LIMITED

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

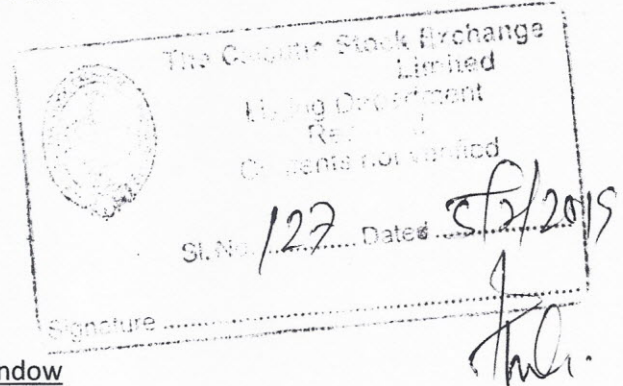
Email id : secretarial@carbo-ceramics.com, Fax : 22496420

Website : www.carbo-ceramics.com

CIN : L26999WB1902PLC001537

February 5, 2019

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



Dear Sir,

Scrip Code: 13019

Re : Notice of Board Meeting and Closure of Trading Window

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 14th February, 2019 to consider and approve the unaudited Financial Results of the Company for the quarter/nine months ended 31st December, 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 on Monday, 18th February, 2019.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd.

S. MARDA

Director

(DIN :00065359)