

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 4th 2020

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

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 Thursday, the 13th February 2020 to consider and approve the Unaudited Financial Results of the Company for the quarter/nine month ended 31st December, 2019.

The trading window for dealing in the Company's shares which has closed from 1th January 2020 shall re-open on Monday, 17th February 2020.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd.

Kavita Biyani
K Biyani
Company Secretary

