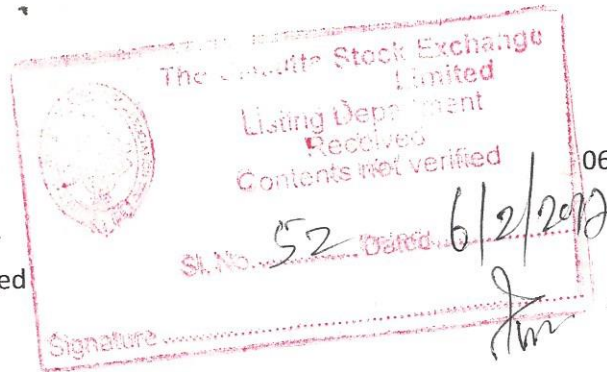


CARBO-CERAMICS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016
Email id : secretarial@carbo-ceramics.com, Fax : 22496420
Website : www.carbo-ceramics.com
CIN : L26999WB1902PLC001537



06 February 2017

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

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 Tuesday, the 14th February, 2017 to consider and approve the audited Financial Results of the Company for the quarter ended 31st December, 2016.

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 Friday, 17th February, 2017.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd.

Kavita Bhowmik

Company Secretary