

o/c

Ph. : 22659742

CARBO-CERAMICS LIMITED

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

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Website : www.carbo-ceramics.com

CIN : L26999WB1902PLC001537

16 May 2017

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

Dear Sir,

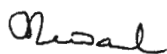
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Monday, the 29th May, 2017 to consider and approve the audited Financial Results of the Company for the year ended 31st March, 2017.

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 Thursday, 1st June, 2017.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd.



Director

