

CARBO-CERAMICS LIMITED

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Website : www.carbo-ceramics.com

CIN : L26999WB1902PLC001537

August 9, 2017

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

Dear Sir,

Further, to our letter dated 1.8.17, intimating you about our Board Meeting to be held on Friday, the 11th August, 2017 to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2017, please note that it has been decided to postpone and hold the said Board Meeting on 13.9.17 to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 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 48 hours after the date of said Board Meeting.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd.


Director

