

----- Original Message -----

Subject: CARBO-CERAMICS LIMITED_Scrip Code:13019_ Notice of Board Meeting and Closure of Trading Window

Date: 2021-06-21 08:51

From: secretarial@carbo-ceramics.com

To: listingcompliance_1@cse-india.com, listing@cse-india.com, cseadm@cse-india.com, listingcompliance_3@cse-india.com, chandranidatta@cse-india.com, dhirajchakraborty@cse-india.com, amitsantra@cse-india.com, asismaity@cse-india.com, pdutta@cse-india.com

Dear All,

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 Wednesday, the 30th June, 2021 to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2021 and recommendation for payment of final dividend on equity shares, if any.

The trading window for dealing in the Company's shares which has closed from 1st April 2021 would have in the normal circumstances reopened on Saturday 3rd July 2021. However, in respect of quarter ending 30th June 2021, the trading window would again close on Thursday 1st July 2021. Hence, there would be no reopening of the trading window which shall remain closed again from Thursday, 1st July 2021. The reopening there after would be intimated to you, when intimation of Board Meeting for approval of quarterly results for the period ending 30th June 2021 would be sent to you.

This is for your information and record.

Thanking You

For Carbo-Ceramics Limited

S. MARDA
Director
DIN: 00065359)

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

21st June 2021

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

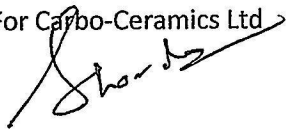
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Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd >



S. MARDA
Director
(DIN: 00065359)