

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

3rd February, 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

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 Friday, the 12th February, 2021 to consider and approve the un-audited Financial Results of the Company for the quarter/nine month ended 31st December, 2020.

The trading window for dealing in the Company's shares which has closed from 1st January, 2021 shall re-open on Monday, 15th February, 2021.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd


S. Marda
Director
DIN: 00065359

