

# CARBO-CERAMICS LIMITED

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

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Website : [www.carbo-ceramics.com](http://www.carbo-ceramics.com)

CIN : L26999WB1902PLC001537

3<sup>rd</sup> February 2022

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 Monday, the 14<sup>th</sup> February, 2022 to consider and approve the un-audited Financial Results of the Company for the quarter/nine month ended 31<sup>st</sup> December, 2021.

The trading window for dealing in the Company's shares which has closed from 1<sup>st</sup> January, 2022 shall re-open on Thursday, 17<sup>th</sup> February 2022.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd



S. MARDA

Director  
(DIN: 00065359)