

Ph. : 22659742

# CARBO-CERAMICS LIMITED

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

Email id : [secretarial@carbo-ceramics.com](mailto:secretarial@carbo-ceramics.com), Fax : 22496420

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

CIN : L26999WB1902PLC001537

2<sup>nd</sup> August 2023

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 11<sup>th</sup> August, 2023 to consider and approve the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

The trading window for dealing in the Company's shares which has closed from 1<sup>st</sup> July, 2023 shall re-open on 48 hours after the date of Board Meeting.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd

Kavita Biyani  
Company Secretary