

Ph. : 22659742

# 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

6<sup>th</sup> February 2024

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 Tuesday, the 13<sup>th</sup> February, 2024 to consider and approve the un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

The trading window for dealing in the Company's shares which has closed from 1<sup>st</sup> January, 2024 shall re-open on 48 hours after the date of Board Meeting.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd



K Biyani  
Company Secretary