

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

24th June 2024

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Dear Sir,

Ref:- Scrip Code:13019

Sub: Intimation of date of Annual General Meeting and book closure

This is to inform you that 122nd Annual General Meeting (AGM) of the Company will be held on Wednesday, the 28th day of August, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Further please note that register of Members of the Company will remained closed from Tuesday, the 20th day of August, 2024 to Wednesday, the 28th day of August, 2024 (both day inclusive) for the purpose of AGM of the Company.

Thanking you,

Yours faithfully

For Carbo-Ceramics Ltd.

Kavita Biyani
Company Secretary