

To,
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

Dated: 10.12.2018

Dear Sir/Madam,

Company Code: 10011403
Sub: Closure of Trading Window

Please take note that the trading window for dealing in equity shares of the Company will be closed for all the Directors and Key Management Personnel of the Company as well as for all Designated Employees of the Company from 10th December, 2018 and will reopen on the 3rd trading day after publication of the financial results for the quarter ending 31st December, 2018.

Thanking you,

Yours truly,

For **ASSAM CARBON PRODUCTS LTD**

Company Secretary & Compliance Officer