

Dated: 30.06.2019

**Company Code: 10011403**

**Sub: Closure of Trading Window**

Please take note that in terms of the Company's Internal Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as may be amended from time to time) the trading window of the company will remain closed from 1<sup>st</sup> July, 2019 till 48 hours, after the declaration of the Un-Audited Financial Results of the Company, for the quarter and year ended 30<sup>th</sup> June, 2019 to the Stock Exchange.

Thanking you,

Yours truly,

For ASSAM CARBON PRODUCTS LTD

Sd/-

**Company Secretary & Compliance Officer**