



ASSAM CARBON PRODUCTS LTD

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Corporate Identification Number (CIN) — L23101AS1963PLC001206

Registered Office : Birkuchi, Guwahati, Assam - 781026.

Website: www.assamcarbon.in Tel: (0361)2640262/630; Fax: (0361)2640368

Email: acplghy@ascarbon.com

Dated: 10.09.2018

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 September, 2018 and will reopen on the 3rd trading day after publication of the financial results for the quarter ending 30th September, 2018.

Thanking you,

Yours truly,

For ASSAM CARBON PRODUCTS LTD

Company Secretary & Compliance Officer