



**MANUFACTURER OF ELECTRICAL & MECHANICAL  
CARBON MATERIALS & COMPONENTS**

CORPORATE OFFICE: TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA: 700001  
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CIN: L23101AS1963PLC001206. Website: [www.ascarbon.in](http://www.ascarbon.in)

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

Dated: 25.01.2022

Dear Sir/Madam,

**Company Code: 10011403**  
**Sub: Notice of Board Meeting**

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 4<sup>th</sup> day of February, 2022 at 11:30 A.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001 and/ or through Video Conference ("VC") or Other Audio Visual Means ("OAVM"), inter-alia, to consider, take on record and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021, along with other matters.

As already intimated, the Trading Window shall remain closed for the period from 1<sup>st</sup> January, 2022 till 48 hours from the date of declaration of the Un-audited Financial Results of the Company, for the quarter ended 31<sup>st</sup> December, 2021, for all the Designated and Connected Persons for dealing in the securities of the Company.

This intimation is also available on the website of the Company at <https://www.assamcarbon.in>

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For ASSAM CARBON PRODUCTS LTD

*Parinita Goenka*

**PARINITA GOENKA**

**Company Secretary & Compliance Officer**



**REGISTERED OFFICE & GUWAHATI PLANT**  
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**PATANCHERU PLANT**  
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