



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

CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA : 700001

Phone : (033) 22487856. E-mail : acplkolkata@ascarbon.com / acpl.compliance@gmail.com

CIN : L23101AS1963PLC001206. Website: www.ascarbon.in

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

Dated: 20.07.2022

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 Thursday, the 28th day of July, 2022 at 11:00 A.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001 to consider, take on record and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2022, along with other matters.

As already intimated, the Trading Window shall remain closed for the period from 1st July, 2022 till 48 hours from the date of declaration of the Un-audited Financial Results of the Company, for the quarter ended 30th June, 2022, 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

NARENGI CHANDRAPUR ROAD

BIRKUCHI, NARENGI, GUWAHATI : 781026

Phone : (0361) 2640262, 2640630

Fax : (0361) 2640368

E-mail : acplghy@ascarbon.com

PATANCHERU PLANT

PLOT NO. 2, I.D.A., PHASE - I,

PATANCHERU : 502319, TELENGANA

Phone : (08455) 242089, 242091

Fax : (08455) 242237

E-mail : acplpat@ascarbon.com