

CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC1111401

REGD OFF: 53/10, NAYA GANJ, KANPUR-208001(U.P.)

Email: carbonspecialities85@gmail.com Contact: 0512-2331985 Website: <http://carbon.net.in/>

Date: Feb 08, 2020

To,
Listing Department
Calcutta Stock Exchange
7, Lyons Range, Kolkata

Ref: Carbon Specialities Limited and ISIN INE144301010

Sub: Prior intimation of Board Meeting for considering the Unaudited Financial Results for the quarter and nine months ended December 31, 2019 & intimation regarding closure of trading window for 'designated persons including directors' under Insider Trading Regulations.

Dear Sir/ Ma'am,

Pursuant to the Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI LODR'), this is to inform you that as required under Regulation 33(3)(d) of SEBI LODR, a meeting of Board of Directors of the company is scheduled to be held on Friday, February 14, 2020 at 5.00 P.M. to consider, *inter alia*, the Unaudited Financial Result of the Company for the quarter and nine months ended December 31, 2019.

Further, In accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window for dealing in the Equity Shares of the Company, will remain closed for the designated persons including director of the company in accordance of the Company's "**Code of Conduct for Prohibition of Insider Trading**" from the starting of the quarter till 48 hours of the conclusion of the meeting.

This is for your information and records.

Thanks & Regards

For CARBON SPECIALITIES LIMITED



Prabha Kaya
Managing Director
DIN- 00326278