

CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

REGD OFF: 7/181 A, Duplex Bunglow Unit No. 4, Swaroop Nagar, Kanpur-208002 (UP)

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Date: 22.11.2022

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

Ref: Carbon Specialities Limited

**Sub: Prior intimation of Board Meeting for considering the Unaudited Financial Results
for the quarter and half year ended September 30, 2022**

Ref: Email dated 14.11.2022 and 21.11.2022

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 Tuesday, November 29, 2022 at 5:00 P.M. to consider, *inter alia*, the following businesses:

1. Unaudited Financial Result of the Company for the quarter and half year ended September 30, 2022.
2. To take note of resignation of Mr Shivam Dixit and Mr. Awashesh Dixit as Independent Director of the Company with effect from the resignation letter dated 11.11.2022.

Furthermore, it is to be noted that this meeting was scheduled to be held on 14.11.2022 which was subsequently adjourned to 21.11.2022. However due to unavoidable reasons it could not be conducted even on that date. Hence this meeting is being rescheduled to be held on Tuesday, November 29, 2022.

You are requested to take the above information in your records.

Thanks & Regards

For CARBON SPECIALITIES LIMITED

Prabha Kaya
Managing Director
DIN- 00326278