

CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

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

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

Date: 07.08.2019

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 ended 30th June, 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 Tuesday, 13th August, 2019 at 4:30 P.M. to consider, *inter alia*, the Unaudited Financial Result of the Company for the quarter ended 30th June, 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 1st Day of July, 2019 to 15th Day of August, 2019.

This is for your information and records.

Thanks & Regards

For CARBON SPECIALITIES LIMITED

Prabha Kaya

Prabha Kaya
Managing Director
DIN- 00326278