

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.in.net/>

Date: 14.01.2022

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

Ref: Carbon Specialities Limited having ISIN: INE144301010

Sub: Prior intimation of Board Meeting for considering the Unaudited Financial Results for the quarter and nine months ended December 31, 2021

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 Thursday, January 20, 2022 at 5:00 P.M. to consider, *inter alia* the following businesses:

- i) Unaudited Financial Result of the Company for the quarter and nine months ended December 31, 2021;
- ii) Proposal to Change in registered office of the company within limits of the city.

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

Thanks & Regards

For CARBON SPECIALITIES LIMITED

Pankaj Kaya
Director
DIN: 00295978