

CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

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

Email: carbonspecialities85@gmail.com Contact: +91-9838823600 Website: <http://carbon.in.net/>

Date: 07.08.2024

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 ended 30th June, 2024

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 Wednesday, August 14, 2024 at 04:00 P.M. , *inter alia*, to consider and approve Un-audited Financial Result of the Company for the quarter ended 30th June, 2024.

In connection with the above, as per the Company's code of conduct to regulate, monitor and report trading by insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company is closed for the specified persons from 01.07.2024 till 48 hours of conclusion of the meeting.

The above information is also available on the website of the Company at <http://carbon.in.net/>

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

Thanks & Regards

For CARBON SPECIALITIES LIMITED

Prabha Kaya
Managing Director
DIN- 00326278