ASSAM CARBON PRODUCTS LTD.

Phone : 2640262, 2640630

Fax (0361) 2640368 E-mail : acplighy@ascarbon.com

Website: www.ascarbon.in

REGISTERED OFFICE : NARENGI CHANDRAPUR ROAD BIRKUCHI, NARENGI **GUWAHATI - 781 026** CIN: L23101AS1963PLC001206

Dated: 01/12/2017

To, The Secretary, The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata - 700 001

Dear Sir/Madam,

Company Code: 10011403 Sub: Closure of Trading Window

Please take note that the trading window for dealing in equity shares of the Company will be closed for all the Directors and Key Management Personnel of the Company as well as for all Designated Employees of the Company from 10th December, 2017 and will reopen on the 3rd trading day after publication of the financial results for the quarter ending 31st December, 2017.

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Thanking you,

Yours truly,

For ASSAM CARBON PRODUCTS LTD

Company Secretary & Compliance Officer

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