

ASSAM CARBON PRODUCTS LTD.

MANUFACTURER OF ELECTRICAL & MECHANICAL CARBON MATERIALS & COMPONENTS

CORPORATE OFFICE: TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA - 700 001

Phone: (033) 22487856, Email: acpikolkata@ascarbon.com CIN: L23101AS1963PLC001206. Website: www.ascarbon.in

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

Dear Sir/Madam,

Dated: 01.10.2019

Company Code: 10011403 Sub: Closure of Trading Window

Please take note that in terms of the Company's Internal Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as may be amended from time to time) the trading window of the Company will remain closed from 1st October, 2019 till 48 hours, after the declaration of the Un-Audited Financial Results of the Company, for the quarter and year ended 30th September, 2019 to the Stock Exchange.

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Thanking you,

Yours truly,

For ASSAM CARBON PRODUCTS LTD

Company Secretary & Compliance Officer

The sourt Stort Exchange Limited
Limited
Limited
Continued
Continued
St. No. | 8.5. Dated | 1.0. | 5.5. Dated | 1.0. Dated | 1.0.

REGISTERED OFFICE & GUWAHATI PLANT:

NARENGI CHANDRAPUR ROAD

BIRKUCHI, NARENGI, GUWAHATI : 781025, ASSAM.

Phone: (0361) 2640262, 2640630

Fax : (0361) 2640368

E-mail: acpighy@ascarbon.com

PATANCHERU PLANT:

PLOT NO. 2, I.D.A., PHASE - I

PATANCHERU: 502319, TELENGANA

Phone: (08455) 242087, 242089

Fex : (08455) 242237

E-mail: acplpet@ascarbon.com