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MANUFACTURER OF ELECTRICAL & MECHANICAL  
CARBON MATERIALS & COMPONENTS

CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA : 700001  
Phone : (033) 22487856. E-mail : [acplkolkata@ascarbon.com](mailto:acplkolkata@ascarbon.com) / [acpl.compliance@gmail.com](mailto:acpl.compliance@gmail.com)  
CIN : L23101AS1963PLC001206. Website: [www.ascarbon.in](http://www.ascarbon.in)

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

Dated: 27.01.2021

Dear Sir/Madam,

**Company Code: 10011403**  
**Sub: Notice of Board Meeting**


Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 4<sup>th</sup> day of February, 2021 at 11:30 A.M., at "Temple Chambers", 6, Old Post Office Street, Kolkata- 700001 and / or through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), inter-alia, to consider, take on record and approve the Un-Audited Financial Results of the Company, for the quarter and nine months ended 31<sup>st</sup> December, 2020, along with other matters.

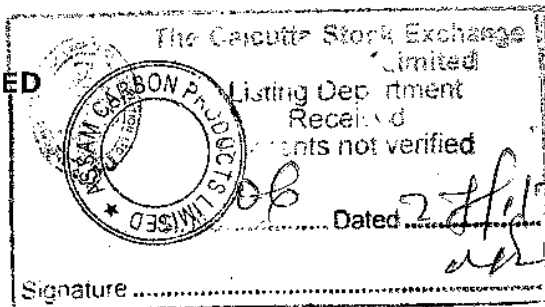
As already intimated earlier, the Trading Window shall remain closed for the period from 1<sup>st</sup> January, 2021 till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020 to the Stock Exchange, for all the Designated and Connected Persons for dealing in the securities of the Company.

You are requested to kindly take the same on record and oblige.

Thanking you,  
Yours truly,

For **ASSAM CARBON PRODUCTS LIMITED**

  
S. Chakraborty  
Company Secretary & Compliance Officer



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