



MANUFACTURER OF ELECTRICAL & MECHANICAL
CARBON MATERIALS & COMPONENTS

CIN : L23101AS1963PLC001206. Website: www.ascarbon.in

CORPORATE OFFICE : TEMPLE CHAMBERS, 5TH FLOOR, 6, OLD POST OFFICE STREET, KOLKATA : 700001
Phone : (033) 22487856. E-mail : acplkolkata@ascarbon.com

Company Code: 011403 (Assam Carbon Products Ltd.)

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 April, 2020 till 48 hours from the date of declaration of the Audited Financial Results of the Company, for the quarter / year ended 31st March, 2020, for all the Designated Persons including their immediate relatives. The Code is available under the link 'Investors Relations' at the website of the Company at <https://www.assamcarbon.in>

All the Designated Persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase or pledge of shares of the Company during the period of closure of Trading Window.

No employee or insider shall deal in the shares of the Company while in possession of Unpublished Price Sensitive Information.

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

Thanking you,

Yours faithfully,

For **ASSAM CARBON PRODUCTS LIMITED**

S. Chakraborty

Company Secretary & Compliance Officer

REGISTERED OFFICE & GUWAHATI PLANT
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