

24th February, 2017

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400051

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700001

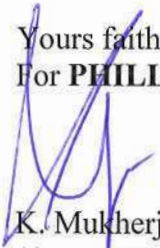
The Secretary,
Bombay Stock Exchange Ltd,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Tower, Dalal Street,
Fort, Mumbai - 400001

Dear Sir,

Re: Closure of Trading Window

This is to inform you that as per PCBL's Code of Conduct for Prohibition of Insider Trading Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from 25th February, 2017 to 3rd March, 2017 (both days inclusive) for all Designated Employees of the Company and their immediate relatives.

Yours faithfully,
For **PHILLIPS CARBON BLACK LIMITED**



K. Mukherjee
(Company Secretary & Chief Legal Officer)