



6th November, 2019

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

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

Dear Sir,

This is to inform you that PCBL Netherlands Holdings B.V, a step-down subsidiary of our Company, has been liquidated in accordance with the local laws of Netherlands. An intimation to this effect will also be sent to the Reserve Bank of India in compliance with the applicable regulations.

Kindly take the same on record.

Anits Lahoti

Thanking you,

Yours faithfully,

For PHILLIPS CARBON BLACK LIMITED

608

K. Mukherjee

Company Secretary and Chief Legal Officer

RPSG House, 2/4 Judges Court Road, 4th Floor, Kolkata - 700 027, India. T: +91 33 4087 0500/ 0600 Phillips Carbon Black Limited Registered Office

Duncan House, 31 Netaji Subhas Road, Kolkata - 700001, India T: +91 33 6625 1461-64. Fax: +91 33 2248 0140/ 2243 6681

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