



Petro Carbon And Chemicals Limited  
(Formerly: Petro Carbon And Chemicals Private Limited)

Regd. Office:  
Avani Signature, 6th Floor  
91A/1, Park Street, Kolkata-700016

Plant:  
Haldia Oil Refinery, Haldia - 721606  
Dist: Purba Midnapur, WB

tel +91 33 40118400  
mail pccl@athagroup.in

CIN U24110WB2007PLC120212

Date: 12-07-2024

To,  
**The Manager**  
**Listing Department,**  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C - 1, Block G,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400051

**SYMBOL: PCCL**

**Sub: Intimation of Board Meeting - Approval of Financial results for the financial year ended on March 31, 2024**

**Ref.: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 22<sup>nd</sup> July, 2024, inter-alia to approve and take on record the Audited Financial Results of the Company for the financial year ending on 31<sup>st</sup> March, 2024.

As communicated in our letter dated 3<sup>rd</sup> July, 2024, in compliance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company has been closed from 2<sup>nd</sup> July, 2024 till the expiry of 48 hours from the said financial results is made public.

Kindly take the above on record.

Thanking you,

**For Petro Carbon and Chemicals Limited**

**Manisha Somani**  
**Company Secretary & Compliance Officer**