



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – karnimatacoldstorage@gmail.com

Fax: +91 3227 265193, Website: www.karnimatacoldstorage.com

Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL)

04th November, 2016

To
BSE SME Platform,
25, P. J. Tower,
Dalal Street,
Mumbai-400001

Ref: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sub: Meeting of Board of Directors and Trading Window Closure.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2016, to inter-alia, consider and approve the Unaudited Financial Results for the half-year ended 30th September, 2016.

We would also like to inform you that the Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed for all promoters / directors / key managerial personnel / Designated employees of the Company and their immediate relatives from 6th November, 2016 to 16th November, 2016 (both days inclusive).

You are requested to kindly take note of this intimation.

Thanking you.

Yours faithfully,

For **Karnimata Cold Storage Limited**

Chandni Gupta

Chandni Gupta
(Company Secretary & Compliance Officer)

