

**KARNIMATA COLD STORAGE LIMITED**

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

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12th May, 2017

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

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

**Sub: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

In terms of the Code of Conduct of Karnimata Cold Storage Limited ('the Company') to regulate, monitor and report Insider Trading, this is to inform that the 'Trading window' for trading in the shares of the Company, in any manner, shall remain closed for all Designated Persons (as defined in the aforesaid code) from Monday, May 15, 2017 to Sunday, May 28, 2017 (both days inclusive), for consideration of the Audited Financial Results for the Half Year ended and Financial Year ended March 31, 2017 at a Board Meeting scheduled to be held on May 26, 2017.

Please, therefore, take on record the period of Closure of Trading Window of the Company from May 15, 2017 to May 28, 2017 (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)