



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

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To
The Manager
BSE SME Platform,
25th Floor, P. J. Tower,
Dalal Street,
Mumbai-400001

02nd November, 2017

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 Saturday, November 04, 2017 to Thursday, November 16, 2017 (both days inclusive), for consideration of the Un-audited Financial Results for the half Year ended September 30, 2017 at a Board Meeting scheduled to be held on November 14, 2017.

Please, therefore, take on record the period of Closure of Trading Window of the Company from November 04, 2017 to November 16, 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)

