



**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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Fax: +91 3227 265193, Website: [www.karnimatacoldstorage.com](http://www.karnimatacoldstorage.com)

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

27<sup>th</sup> October, 2018

**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 Tuesday, October 30, 2018 to Tuesday, November 13, 2018 (both days inclusive), for consideration of the Un-audited Financial Results for the half Year ended September 30, 2018 at a Board Meeting scheduled to be held on November 10, 2018.

Please, therefore, take on record the period of Closure of Trading Window of the Company from October 30, 2018 to November 13, 2018 (both days inclusive).

You are requested to kindly take note of this intimation.

Thanking you.

Yours faithfully,

For Karnimata Cold Storage Limited

Varsha Gupta

VARSHA GUPTA  
(Company Secretary & Compliance Officer)

