



KARNIMATA
COLD STORAGE

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

Date: 06.04.2019

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

SUB: Closure of Trading window under SEBI (Prohibition for insider trading) Regulations 2015

Dear Sir

This is with reference to the BSE circular Ref No. LIST/COMP/01/2019-20 dated 02.04.2019, we wish to inform you that in terms of the company's code of conduct to regulate, monitor and report trading in company's securities by insiders framed under SEBI (Prohibition of insider trading)-Regulations, 2015, the trading window for dealing in securities of the company will remain closed with the immediate effect till the end of 48 hours from the end of the proposed board meeting to be held in May, 2019 for approval of audited financial results for the year ended March 31st 2019.

The date of proposed board meeting shall be informed in due course.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

Karnimata Cold Storage Limited

Varsha Gupta

Varsha Gupta

Company Secretary & Compliance Officer

