

## 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 – <u>karnimatacoldstorage@gmail.com</u> Fax: +91 3227 265193, Website: www.karnimatacoldstorage.com

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

Mumbai-400001

Date: 30.09.2022

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

## S<u>UB</u>: Closure of Trading window under SEBI (Prohibition for insider trading) Regulations 2015

Dear Sir

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and as per Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons and their immediate relatives, the trading window for dealing in securities of the Company shall remain closed from Saturday, 1st October, 2022 and the same shall remain closed till the forty-eight hours after the declaration of the Un-audited Financial Results of the Company for the half-year 30th September, 2022 (both days inclusive) to the Stock Exchange, for trading by all designated persons, including their immediate relatives.

The date of the Board Meeting to be held for the consideration and approval of the Unaudited Financial Results for the half-year ended 30<sup>th</sup> September, 2022 will be communicated in due course of time.

We request you to kindly take the same on record.

MIDNAPORE

Thanking you,

Yours faithfully

Karnimata Cold Storage Limited

Varsha Gupta

Vausha

Company Secretary & Compliance Officer